

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
December 18, 2013

I. CALL TO ORDER:

Ben Cheeseman, Vice-Chair called the meeting to order at 2:55 P.M.

ROLL CALL:

Myrna Rohr, Chair-Absent

Ben Cheeseman, Vice-Chair-Present

Marc A. Divine, Trustee-Present

Richard Hixson, Trustee-Present

Doug Marshall, Trustee-Present

Carol A. Griese, Board Secretary/Manager-Present

II. Review of Agenda:

III. Public Input:

IV. MINUTES, EXPENSES, FINANCIAL REPORT

(The following all passed with a unanimous vote unless otherwise indicated)

- | | | |
|----|---|--------|
| A. | A motion was made by Doug Marshall and seconded by Marc Divine to approve the October 17, 2013 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Richard Hixson to accept the financial statement and check register for October 2013. | Action |
| C. | A motion was made by Richard Hixson and seconded by Marc Divine to accept the financial statement and check register for November 2013. | Action |
| D. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. No action taken. | Action |

V. MANAGERS REPORT

- | | | |
|----|--|--|
| A. | There was a discussion on lots sales and services for the current period. | |
| B. | A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office. | |

VI. ADMINISTRATIVE ACTION/INFORMATION:

- | | | |
|----|--|--------|
| A. | November and December deeds were signed. | Action |
|----|--|--------|

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- | | | |
|----|---|--------|
| A. | The Election of Officers was tabled until the January 15, 2014 meeting. | Tabled |
| B. | A motion was made by Marc Divine and seconded by Richard Hixson to approve the transfer of \$100,000.00 from the Endowment Care Principal account at the County of Riverside to the Endowment Care Principal account at Wells Fargo Advisors. | Action |

Meeting was adjourned at 3:47 PM

Next meeting will be January 15, 2014