

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
February 13, 2018

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 2:05 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Absent
Emily McDonough, Trustee-Present
Linda Skipworth, 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 Emily McDonough and seconded by Linda Skipworth to approve the January 9, 2018 minutes.
- B. A motion was made by Emily Skipworth and seconded by Ben Cheeseman to accept the financial statement and check register for January 2018.
- C. An overview of the Wells Fargo Investments was given to the board for January 2018. No action needed.
- D. There was a discussion on lot sales and services for the current period.
- E. 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.

V. ADMINISTRATIVE ACTION/INFORMATION:

- A. January deeds were signed.

VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to approve the SJVCD to no longer take cash effective April 1, 2018. Voting was as follows
Linda Skipworth-Yes, Ben Cheeseman-Yes, Myrna Rohr-Yes, Emily McDonough-No, Richard Hixson-absent.
- B. A motion was made by Emily McDonough and seconded by Ben Cheeseman to approve Powell, Stafford & Landry, Inc. to perform the SJVCD Annual Audit for the fiscal year of 2017-2018.

Meeting was adjourned at 3:15 P.M.