

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
January 14, 2020

I. CALL TO ORDER:

Emily McDonough, Vice-Chair, called the meeting to order at 10:33 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Absent
Emily McDonough, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, 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 Linda Skipworth and seconded by Myrna Rohr to approve the December 10, 2019 minutes with the meeting time correction of 10:35 P.M. to 10:35 A.M. Rod Tolliver abstained from the vote.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for December 2019.
- C. An overview of the Stifel Investments was given to the board for December 2019. No action taken.

V. MANAGER'S REPORT:

- A. There was a discussion on lot 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. December Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. After a brief discussion it was decided that the board meeting day and time will remain as is, no action taken.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the SJVCD Investment Report as presented.
- C. A motion was made by Myrna Rohr and seconded by Linda Skipworth to elect
- D. A motion was made by Myrna Rohr and seconded Linda Skipworth to elect Ben Cheeseman as the SJVCD Chair and Emily McDonough as the Vice-Chair for 2020.

Meeting was adjourned at 11:00 A.M.