

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
December 8, 2020

I. CALL TO ORDER:

Ben Cheeseman, Chair called the meeting to order at 10:50 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Present
Emily McDonough, Vice-Chair-Absent
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
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 Lind Skipworth and seconded by Myrna Rohr to approve the November 10, 2020 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for November 2020.
- C. An overview of the Stifel Investments was given to the board for November 2020.

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. November Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a discussion about the CAPC Financial Analysis for 2020.
- B. The SJVCD Board went into close session at 11:45 A.M. and reconvened at 11:55 A.M. In open session there was a discussion about the 2020 CAPC Management by the Executive Director and Staff. A motion was made by Myrna Rohr and seconded by Linda Skipworth that Carol Griese would receive a \$2,000.00 bonus/compensation and Mary Alejo would receive a \$1,000.00 bonus/compensation.

Meeting was adjourned at 11:59 A.M.