

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 16, 2014

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:10 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Marc A. Divine, Trustee-Present
Richard Hixson, Trustee-Present
Doug Marshall, 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 Richard Hixson and seconded by Ben Cheeseman to approve the June 18, 2014 minutes. Action
- B. A motion was made by Marc Divine and seconded by Richard Hixson to accept the financial statement and check register for June 2014. Action
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman. No activity in June, no action taken. There was a recommendation to re-invest \$50,000.00 in the Endowment Care Principal account which will take place in July and be reported at the next board meeting. 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.
- C. Marc Divine has resigned from the San Jacinto Valley Cemetery Board of Trustees after thirteen years of service. A list of possible replacements were discussed and will be reviewed at the next regular board meeting.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. June deeds were signed. Action

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the 2014-2015 annual budget as presented. Action

- B. A motion was made by Marc Divine and seconded by Ben Cheeseman Action
to table the construction of the new Repository until the next board meeting.
Pricing and the language for the legal forms that families will for burials
will be reviewed at that time.

- C. A motion was made by Richard Hixson and seconded by Ben Cheeseman Action
to update the San Jacinto Valley Cemetery Districts Conflict of Interest
contract with the Riverside County Clerk of Boards.

Meeting was adjourned at 4:00 PM

Next Board Meeting: August 20, 2014