

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 22, 2015

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:05 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Absent
Emily McDonough, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC IMPUT:

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

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

- A. A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the June 22, 2015 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for June 2015.
- C. An overview of the Wells Fargo Investments was given by Carol Griese, no action taken.

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. June deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the 2015-2016 annual budget as presented.
- B. A motion was made by Richard Hixson and seconded by Ben Cheeseman that increased the SJVCD Health Insurance contribution from \$600.00 a month to \$630.00 a month which is a 5% increase. This contribution amount will go into effect on January 2016.

Meeting was adjourned at 4:15 P.M.

Next Board Meeting: Aug. 19, 2015