

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
July 10, 2018

I. CALL TO ORDER:

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

II. ROLL CALL:

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

III. REVIEW OF AGENDA:

IV. PUBLIC INPUT:

Community members addressed the Board of Trustees about a variety of concerns and issues. The Board of Trustees toured sections T1 & T2 at the conclusion of the board meeting.

V. 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 Richard Hixson to approve the June 12, 2018 minutes.
- B. A motion was made by Ben Cheeseman and seconded by Emily McDonough to accept the financial statement and check register for June 2018.
- C. An overview of the Wells Fargo Investments was given to the board for June 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.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. June Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Richard Hixson and seconded by Emily McDonough to accept the 2018-2019 budget as presented.
- B. The Flower Policy Changes were tabled until the August 14, 2018 board meeting.

Meeting was adjourned at 5:00 P.M.