

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**July 9, 2019**

**I. CALL TO ORDER:**

Emily McDonough, Vice-Chair, called the meeting to order at 1:35 P.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Present  
Emily McDonough, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Myrna Rohr, Trustee-Present  
Linda Skipworth, 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 Richard Hixson to approve the June 11, 2019 minutes. Emily McDonough abstained from the vote.
- B. A motion was made by Richard Hixson and seconded by Linda Skipworth to accept the financial statement and check register for June 2019.
- C. An overview of the Wells Fargo Investments was given to the board for June 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.
- C. After a brief discussion the board decided to not continue sending out the Family Survey's at this time.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. June Internment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. A motion was made by Myrna Rohr and seconded by Richard Hixson to approve the 2019-2020 Annual Budget.
- B. There was a discussion in regards to the engineering and repair of Existing Wall @ the NE corner of the cemetery. A motion was made by Richard Hixson and seconded by Myrna Rohr to put a hold on this item until September 2019 agenda in order to gather more information. Emily McDonough voted yes, Ben Cheeseman abstained and Linda Skipworth voted no, motion carried.
- C. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to acknowledge the transfer of \$16,491.79 from the Wells Fargo Endowment Interest account to the SJVCD General Checking Account for a payment to Cozad for engineering and Al's Kubota for the new Kubota Scooter.

Meeting was adjourned at 2:20 P.M.