

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**June 17, 2015**

**I. CALL TO ORDER:**

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

**ROLL CALL:**

Myrna Rohr, Chair-Absent  
Ben Cheeseman, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Doug Marshall, 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 Doug Marshall and seconded by Richard Hixson to approve the May 21, 2015 minutes.
- B. A motion was made by Doug Marshall and seconded by Richard Hixson to accept the financial statement and check register for May 2015.
- C. An overview of the Wells Fargo Investments was given by Carol Griese, A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the investment of \$100,000.00 from the Wells Fargo Endowment Principal account with FHLMC Federal Home Loan. If this is not available then a new list of investments will be requested from Wells Fargo.

**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. May deeds were signed.

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

- A. A motion was made by Doug Marshall and seconded by Richard Hixson to approve the Workers Compensation policy renewal from Guard Insurance as presented for \$17,005.00. Renewal period of 2015-2016 period.
- B. A motion was made by Richard Hixson and seconded by Doug Marshall to to approve the General Liability policy renewal from BB&T Insurance for \$15,171.00. Renewal period of 2015-2016.

Meeting was adjourned at 3:50 PM

Next Board Meeting: July 22, 2015