

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**June 11, 2019**

**I. CALL TO ORDER:**

Carol Griese, Board Secretary, called the meeting to order at 1:38 P.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Absent  
Emily McDonough, Vice-Chair-Absent  
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 Myrna Rohr and seconded by Linda Skipworth to approve the May 14, 2019 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for May 2019.
- C. An overview of the Wells Fargo Investments was given to the board for May 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.

**VI. ADMINISTRATIVE ACTION/INFORMATION:**

- A. May Internment Rights were signed.

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

- A. A motion was made by Myrna Rohr and seconded by Richard Hixson to accept the Workers Compensation Policy for 2019-2020 for \$12,372.00.
- B. A motion was made by Linda Skipworth and seconded by Richard Hixson to accept the General Liability Policy for 2019-2020 for \$13,864.00.
- C. There was a brief discussion of the quote to repair the brick wall on the NE corner of the cemetery property. The item was tabled until the next regular board meeting so more information can be obtained before a decision is made.

Meeting was adjourned at 2:10 P.M