

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**March 20, 2013**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 1:40 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Dolly Chambers, Trustee-Absent  
Marc A. Divine, Trustee-Present  
Richard Hixson, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present  
Peggy Bingham, Administrative Assistant-Present

**II. Review of Agenda:**

**III. Public Input:**

**IV. MINUTES, EXPENSES, FINANCIAL REPORT**

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

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|----|--|--------|
| A. | A motion was made by Marc Divine and seconded by Richard Hixson to approve the February 20, 2013 minutes.  | Action |
| B. | A motion was made by Marc Divine and seconded by Ben Cheeseman to accept the financial statement and check register for February 2013.   | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. A motion was made by Richard Hixson and seconded by Marc Divine to accept Investment report as presented. | Action |

**V. MANAGERS REPORT**

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|----|---|
| A. | There was a discussion on lots sales and services for the current period. There was a correction in the dates reported to read current period is February 2013 and the past year date of February 2012. |
| 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. | February deeds were signed. | Action |
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**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

Meeting was adjourned at 2:20 PM

Next meeting will be April 17, 2013