

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 26, 2014

I. CALL TO ORDER:

Carol Griese, Board Secretary called the meeting to order at 3:30 P.M.

ROLL CALL:

Myrna Rohr, Chair-Absent
Ben Cheeseman, Vice-Chair-Absent
Marc A. Divine, Trustee-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)

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| A. | A motion was made by Marc Divine and seconded by Richard Hixson to approve the February 19, 2014 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Richard Hixson to accept the financial statement and check register for February 2014. | Action |
| C. | An overview of the Wells Fargo Investments was given by Carol Griese
No Action taken | Action |

V. MANAGERS REPORT

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| 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. |
| C. | Marc Divine reported that he had contacted the probation department in regards to the vandalized marker and the individual who damaged it. Marc was told that we would be receiving all of our money to reimburse us for the damages over a period of time. The restitution would not be dismissed and that the SJVCD should call periodically for updates on the account. |

VI. ADMINISTRATIVE ACTION/INFORMATION:

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| A. | February deeds were signed. | Action |
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VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

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| A. | A report was given to the Board of Trustees by Richard Hixson, and Carol Griese on the CAPC Annual Conference in Oxnard, CA and a list of the CAPC Critique Sheets were also given to the board. | Information |
| B. | A motion was made by Marc Divine and seconded by Doug Marshall to approve that San Jacinto Valley Cemetery District join the San Jacinto Chamber of Commerce. | Action |

Meeting was adjourned at 3:40PM
Next Board Meeting: April 16, 2014