

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**March 13, 2018**

**I. CALL TO ORDER:**

Myrna Rohr, Chair, called the meeting to order at 2:00 P.M.

**II. ROLL CALL:**

Myrna Rohr, Chair-Present  
Ben Cheeseman, Vice-Chair-Present  
Richard Hixson, Trustee-Present  
Emily McDonough, Trustee-Present  
Linda Skipworth, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**III. REVIEW OF AGENDA:**

Item # VII, B, Wells Fargo Transfer of \$8,717.00 from Endowment Interest Acct. to pay Taylor Underground for work on the water break near Menlo Ave.

Item # VII, C, Wells Fargo Transfer of \$5,442.93 from the ACO Acct. to pay Marco Equipment for the sweeper engine.

**IV. PUBLIC INPUT:**

**V. MINUTES, EXPENSES, FINANCIAL REPORT:**

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

- A. A motion was made by Ben Cheeseman and seconded by Emily McDonough to approve the February 13, 2018 minutes with the correction of Item #IV, B, correcting that the motion was made by Emily McDonough, not Emily Skipworth.
- B. A motion was made by Linda Skipworth and seconded by Richard Hixson to accept the financial statement and check register for February 2018, with a check register correction of check #2862 to read Ben Cheeseman, not Ben Chesseman.
- C. An overview of the Wells Fargo Investments was given to the board for February 2018. No action needed.
- D. There was a discussion on lot sales and services for the current period.
- E. 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.

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

- A. A motion was made by Richard Hixson and seconded by Emily McDonough to approve the SJVCD to accept the proposal from Ameriquet Security to perform nightly patrols with their service starting in thirty days.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to approve the transfer of \$8,717.00 from Wells Fargo Endowment Interest Acct. to pay Taylor Underground for the water line repair on Menlo Ave.
- C. A motion was made by Linda Skipworth and seconded by Ben Cheeseman to approve the transfer of \$5,442.93 from Wells Fargo ACO account to pay Marco Equipment for the new sweeper engine.

Meeting was adjourned at 2:55 P.M.