

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
February 19, 2014

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:05 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
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)

- A. A motion was made by Marc Divine and seconded by Richard Hixson to approve the January 15, 2014 minutes. Action
- B. A motion was made by Doug Marshall and seconded by Ben Cheeseman to accept the financial statement and check register for January 2014. Action
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman. Ben reported that the \$100,000.00 was invested with Wells Fargo in the Endowment Principal account. Also \$50,000.00 from the Pre-Need Cash account was reinvested within the Pre-Need account. Monthly Investment reflects these changes. A motion was made by Richard Hixson and seconded by Doug Marshall to accept the investment report with these changes. Action

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. January deeds were signed. Action

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Doug Marshall to contact the Hausrath Economics Group to update the San Jacinto Valley Cemetery District's Nexus report. Once completed SJVCD will go through the necessary process to obtain impact fees for the district on future homes built through the City of San Jacinto, City of Hemet and Riverside County. Action

- B. A motion was made by Doug Marshall and seconded by Ben Cheeseman to approve Carol Griese to obtain three bids for the future development of a Re-dispensary for cremated remains. Honor Life, Sun City Granite, and Cordeiro Vault Company will be the three companies to submit bids. Action

Meeting was adjourned at 4:00 PM

The March 19th, 2014 regular meeting was changed due to a lack of quorum.

Next Board Meeting: March 26, 2014