

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 22, 2014

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:20 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)

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| A. | A motion was made by Marc Divine and seconded by Doug Marshall to approve the April 16, 2014 minutes. | Action |
| B. | A motion was made by Marc Divine and seconded by Doug Marshall to accept the financial statement and check register for April 2014. | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman. 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. | |

VI. ADMINISTRATIVE ACTION/INFORMATION:

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

- | | | |
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| A. | The overview of the 2014-2015 fiscal year budget was reviewed. Final figures will be obtained at the close of the fiscal year on June 30, 2014 that will determine the final budget that will be presented to the Board of Trustees at the July 2014 regular board meeting. | Discussion |
| B. | There was a brief discussion about the new Ashes Burial Container that is being designed for the cemetery. Pricing will be available at the June board meeting. | Discussion |

Meeting was adjourned at 4:15 PM

Next Board Meeting: June 18, 2014