

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
May 8, 2018

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 2:20 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-Absent
Carol A. Griese, Board Secretary/Manager-Present

III. REVIEW OF AGENDA:

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 Richard Hixson to approve the April 10, 2018 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for April 2018.
- C. An overview of the Wells Fargo Investments was given to the board for April 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. April deeds were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Emily McDonough and seconded by Ben Cheeseman to approve Cozad and Fox's engineering proposal for the new SJVCD land development at Midway Ave. and Santa Fe Street.
- B. A motion was made by Richard Hixson and seconded by Ben Cheeseman to approve the new price increase effective July 1, 2018 as presented.
- C. There was a review and discussion on the SJVCD 2018-2019 preliminary budget.
- D. A motion was made by Richard Hixson and seconded by Emily McDonough to increase the monthly ACO transfer to \$1,000.00 weekly effective July 1, 2018.

Meeting was adjourned at 3:15 P.M.