

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
October 18, 2017

I. CALL TO ORDER:

Myrna Rohr, Chair, called the meeting to order at 3:36 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Absent
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Absent
Emily McDonough, 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 Richard Hixson and seconded by Emily McDonough to approve the September 27, 2017 minutes.
- B. A motion was made by Emily McDonough and seconded by Richard Hixson to accept the financial statement and check register for September 2017.
- C. An overview of the Wells Fargo Investments was given to the board for September 2017. No action taken.
- 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.

V. ADMINISTRATIVE ACTION/INFORMATION:

- A. September deeds were signed.

VI. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a recap of the CAPC Ed/Area meeting that was held in Sacramento, all that attended felt it was a very informative meeting.
- B. Carol Griese informed the board that \$22,196.25 transferred from the Wells Fargo Endowment Interest Account to the Bank of Hemet checking account to Finish paying off Pacific Slope Tree Service and Robert Dennis Accounting for the 2017 annual audit.

Meeting was adjourned at 3:45 P.M.

Next Board Meeting: November 15, 2017