

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
November 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-Absent
Linda Skipworth, Trustee-Present
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 Linda Skipworth and seconded by Ben Cheeseman to approve the October 9, 2018 minutes.
- B. A motion was made by Richard Hixson and seconded by Linda Skipworth to accept the financial statement and check register for October 2018.
- C. An overview of the Wells Fargo Investments was given to the board for October 2018. No Action.
- 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. October Internment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Richard Hixson and seconded by Linda Skipworth to elect Ben Cheeseman as Chair and Emily McDonough as Vice-Chair.
- B. A motion was made by Linda Skipworth and seconded by Richard Hixson to approve the Surveillance Camera Policy as presented.
- C. A motion was made by Ben Cheeseman and seconded by Richard Hixson to approve the transfer of \$3,073.73 from Wells Fargo Endowment Interest account and \$3,831.80 from Riverside County ACO account both to be deposited in the Bank of Hemet checking account.

Meeting was adjourned at 2:50 P.M.