

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
October 19, 2021

I. CALL TO ORDER:

Emily Quast, Vice-Chair called the meeting to order at 10:35 A.M.

ROLL CALL:

Ben Cheeseman, Chair-Absent
Emily Quast, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present
Mary Alejo, Assistant General 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 Linda Skipworth and seconded by Rod Tolliver to approve the September 21, 2021 minutes.
- B. A motion was made by Rod Tolliver and seconded by Linda Skipworth to accept the financial statement and check register for September 2021.
- C. An overview of the Stifel Investments was given to the board for September 2021. A motion was made by Rod Tolliver and seconded by Linda Skipworth for investments in the Endowment Principal account and the Pre-Need account. The purchases were as follows: In the Endowment Principal account a Mansfield Tex Economic Dev. Muni Bond was purchased for \$65,415.07. Also in the Pre-Need Account a Boone McHenry Muni Bond was purchased in the amount of \$99,743.02 and a Golden St Tob Securitization Corp Muni Bond was purchased in the amount of \$110,786.49.

V. MANAGER'S REPORT:

- A. There was a discussion on lot 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. September Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. There was a discussion/report given by Linda Skipworth about the CAPC Ed/Area Meeting that was held October 8th-9th, 2021 in San Luis Obispo, CA.

Meeting was adjourned at 11:30 A.M.