

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**October 15, 2014**

**I. CALL TO ORDER:**

Myrna Rohr, Chair called the meeting to order at 3:00 P.M.

**ROLL CALL:**

Myrna Rohr, Chair-Absent  
Ben Cheeseman, Vice-Chair-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 Doug Marshall and seconded by Richard Hixson to approve the September 17, 2014 minutes.                               | Action |
| B. | A motion was made by Richard Hixson and seconded by Doug Marshall to accept the financial statement and check register for September 2014. | Action |
| C. | An overview of the Wells Fargo Investments was given by Ben Cheeseman, no activity, no action taken.                                       | Action |
| D. | A motion was made by Doug Marshall and seconded by Richard Hixson to approve the minutes from the September 24, 2014, special meeting.     | Action |

**V. MANAGERS REPORT**

- |    |  |  |
|----|--|--|
| 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:**

- |    |                              |        |
|----|------------------------------|--------|
| A. | September deeds were signed. | Action |
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**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- |    |   |              |
|----|---|--------------|
| A. | There was a brief discussion on the San Jacinto Valley Cemetery trustee replacement. This item was table until the November 19, 2014 regular board meeting. |              |
| B. | The 2013-2014 annual audit was presented to the Board of Directors by Darlene Valdez of Cox, Valdez and Silbermann.   | Presentation |

Meeting was adjourned at 4:00 PM

Next Board Meeting: November 19, 2014