

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 20, 2022

I. CALL TO ORDER:

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

ROLL CALL:

Emily Quast, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
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 Ben Cheeseman to approve the August 16, 2022 minutes.
- B. A motion was made by Linda Skipworth and seconded by Myrna Rohr to accept the financial statement and check register for August 2022.
- C. An overview of the Stifel Investments was given to the board for August 2022. No Action taken.

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. August Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to approve the October 1, 2022 price increase as presented.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to approve the weekly ACO transfer to increase from \$1,000.00 to \$1,250.00 starting October 1, 2022.

Meeting was adjourned at 10:55 A.M.