

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 17, 2014

I. CALL TO ORDER:

Myrna Rohr, Chair called the meeting to order at 3:07 P.M.

ROLL CALL:

Myrna Rohr, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Richard Hixson, Trustee-Present
Doug Marshall, Trustee-Present
Carol A. Griese, Board Secretary/Manager-Present

II. Review of Agenda

A motion was made by Richard Hixson and seconded by Ben Cheeseman to add item VII, B – Closed Session Personnel.

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 Doug Marshall and seconded by Ben Cheeseman to approve the August 20, 2014 minutes. Action
- B. A motion was made by Ben Cheeseman and seconded by Doug Marshall to accept the financial statement and check register for August 2014. Action
- C. An overview of the Wells Fargo Investments was given by Ben Cheeseman, no activity, no action taken. 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. August deeds were signed. Action

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

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| A. There was a brief discussion on the San Jacinto Valley Cemetery trustee replacement. This item was tabled until the next regular board meeting, further information will be gathered. | Tabled |
| B. A motion was made by Ben Cheeseman and seconded by Richard Hixson to go into closed session at 3:25 PM to discuss a Personnel issue and came out of closed session at 4:05, no action taken. | Closed Session |

Meeting was adjourned at 4:10 PM

Next Board Meeting: October 15, 2014