

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
September 10, 2019

I. CALL TO ORDER:

Ben Cheeseman, Chair, called the meeting to order at 1:36 P.M.

ROLL CALL:

Ben Cheeseman, Chair-Present
Emily McDonough, Vice-Chair-Present
Richard Hixson, Trustee-Present
Myrna Rohr, Trustee-Absent
Linda Skipworth, 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)

- A. A motion was made by Linda Skipworth and seconded by Emily McDonough to approve the August 13, 2019 minutes.
- B. A motion was made by Richard Hixson and seconded by Linda Skipworth to accept the financial statement and check register for August 2019.
- C. An overview of the Wells Fargo Investments was given to the board for August 2019. A motion was made by Emily McDonough and seconded by Richard Hixson to approve the Wells Fargo Investments for the Endowment Care Principal Fund and the Pre-Need Fund.

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. There was a discussion about the 184 Full Burial Lots and 369 of Ashes Lots that are still available in the cemetery.
- B. There was a discussion of the revenue potential for the new development of T-3 & T-4.

Meeting was adjourned at 1:55 P.M.