

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
November 19, 2024

I. CALL TO ORDER:

Ben Cheeseman, Vice-Chair called the meeting to order at 10:33 A.M.

ROLL CALL:

Emily Gorsage, Chair-Absent
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Linda Skipworth, Trustee-Present
Rod Tolliver, Trustee-Absent
Carol A. Gries, Board Secretary/Manager-Present
Mary Alejo, Assistant General Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT: None

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 Myrna Rohr to accept the minutes from the October 15, 2024 regular board meeting.
- B. A motion was made by Myrna Rohr and seconded by Linda Skipworth to accept the financial statement and check register for October 2024.
- C. An overview of the Stifel Investments was given to the board for October 2024.
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. October Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. The Board of Trustees went into closed session at 10:51 A.M. to discuss the 2024 CAPC Management by the staff. The Board of Trustees came out of closed session at 11:02 A.M. In open session with the CAPC Management team of Carol Gries and Mary Alejo there was a brief discussion about their accomplishments for the 2024 calendar year. It was unanimous that Carol Gries will receive \$1,500.00 and Mary Alejo will receive \$750.00 for their 2024 CAPC Management.

VIII. A motion was made by Myrna Rohr and seconded by Linda Skipworth to adjourned the meeting at 11:03 A.M.