

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
November 18, 2025

I. CALL TO ORDER:

Ben Cheeseman called the meeting to order at 10:39 A.M.

ROLL CALL:

Emily Gorsage, Chair-Absent

Ben Cheeseman, Vice-Chair-Present

Myrna Rohr, Trustee-Present

Rod Tolliver, Trustee-Absent

John Norman, Trustee-Present

Carol A. Griesse, 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 Myrna Rohr and seconded by John Norman to accept the minutes from the October 21, 2025 regular board meeting.
- B. A motion was made by John Norman and seconded by Myrna Rohr to accept the financial statement and check register for October 2025.
- C. An overview of the Stifel Investments was given to the board for October 2025. A motion was made by John Norman and seconded by Myrna Rohr to approve the purchase of a \$54,000.00 Morgan Stanley CD in the Pre-Need account to replace

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. There was a motion by John Norman and seconded by Myrna Rohr to approve the increase in Lots and Niche prices as discussed effective January 1, 2026.
- B. The Board of Trustees went into closed session at 10:57 A.M. to discuss the 2025 CAPC Management by the staff. The Board of Trustees came out of closed session at 11:08 A.M. In open session with the CAPC Management team of Carol Griesse and Mary Alejo there was a brief discussion about their accomplishments for the 2025 calendar year. A motion was made by Myrna Rohr and seconded by John Norman that Carol Griesse will receive a bonus of \$2,250.00 and Mary Alejo will receive a bonus of \$1,750.00 for their 2025 CAPC Management.

VIII. A motion was made by John Norman and seconded by Myrna Rohr to adjourned the meeting at 11:10 A.M.