

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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Email: dearborncemetery@gmail.com

Website: www.dearborncemetery.com

General Manager
Carrie Perryman

Board of Trustees
James Lyon, President
Robert Thomas, Vice President
Denise Polito, Secretary

MINUTES

Special Board Meeting
October 9, 2019

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District office.

Board President, James Lyon called the meeting to order at 3:15 p.m.

Attendance

Members Present: Board President, Jim Lyon, Board Vice President, Robert Thomas and Board Secretary, Denise Polito.

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

Public Oral:

Guest(s): None.

Correspondence: Meyer Family Bench

The board reviewed the emails regarding the moving of the Meyer Family bench in Section I. Carrie reviewed the District's Bench Policy with the board, explained why the bench was moved, and informed them she is scheduled to meet with the family on Friday, October 11, 2019. The board planned to visit the site at the end of the meeting. No action was taken.

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Secretary, Denise Polito moved, "To approve the agenda as amended" Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

1 **3. Request from Chabad of Poway**

2 The board reviewed the request for reconsideration to allow the separation of graves by a border.

3 **Board Action: MOTION** – Board Secretary, Denise Polito moved for, “Board President, Jim Lyon to send a letter
4 notifying the Chabad of Poway it has been determined there is no additional information to consider regarding the
5 separation of graves by a border, and that the District will hold the twenty graves and honor the 2018/19 prices
6 until December 1, 2019.” Board Vice President, Robert Thomas, seconded the motion. Motion carried
7 unanimously.

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10 **4. Wells Fargo Advisors Investment Accounts**

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12 The board was informed that our financial advisor, Sandra Wheeler, resigned from Wells Fargo Advisors as of
13 September 20, 2019 to join Stifel Nicolaus & Company. It was the consensus of the board to invite the new account
14 manager from Wells Fargo Advisors and Sandra Wheeler to make presentations to the board.
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17 **5. Front Entry Project**

18 RJM Design Group Proposal

19 There was discussion regarding the changes made to the proposal for construction documents from RJM Design
20 Group. Carrie will have the amended proposal at the next board meeting.
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22 MDRA and Variance Applications

23 Trustee Jim Lyon explained the process for the Minor Development Review and Variance applications with the City
24 of Poway. RJM is currently working with the architect and civil engineer on grading and elevation plans in
25 preparation for the construction documents and the information needed for the city applications.
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28 **6. Trustee Reappointment – Robert Thomas**

29 **Board Action: MOTION** – Board President, Jim Lyon moved, “To retain Robert Thomas as trustee for Pomerado
30 Cemetery District for another four year term” Board Secretary, Denise Polito, seconded the motion. Motion
31 carried unanimously.

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34 **7. Trustee Comments**

35 Trustee, Robert Thomas gave a report on the Annual CSDA Conference he attended in Anaheim, CA on September
36 26th and 27th. One of the topics of interest was AB 5.
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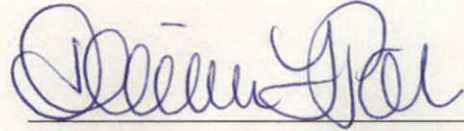
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ADJOURNMENT

1. Next Scheduled Regular Board Meeting

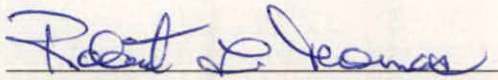
The next regular board meeting is scheduled for Wednesday, October 30, 2019, at 3:00 p.m. at the District Office.

Meeting Adjourned at 4:40 p.m.



Denise Polito/Board Secretary

Date: 10-30-2019



Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Wednesday, October 9, 2019.

