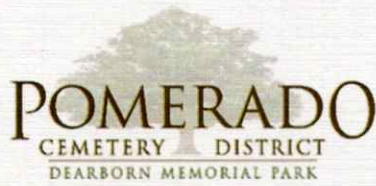


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Email: admin@dearborncemetery.com | Website: www.dearborncemetery.com
General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES
Special Meeting
December 18, 2024

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 1:00 pm. by Board President, James Lyon.

Attendance

Members Present Board President, James Lyon, Board Vice President, Kevin Haupt, and Board Secretary, Denise Polito

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

2. Public:

Guest(s): PLSA Senior Project Manager, Michael Smith
GMA Associates, Inc., Geoge Mercer
SDA Architects Job Captain, Sebastian Beingolea

Correspondence: None

3. Cemetery Expansion – Team Meeting

During the team meeting on the cemetery expansion project, the architects presented various design styles for the board's consideration, including Modern Poway, Natural Mid-Century, and Modern Minimalist. They also presented different material options and a bubble diagram illustrating the layout of the administration building. The discussion also covered components of the maintenance area. The board and staff provided feedback on all these topics. Civil Engineer Mike Smith and Landscape Architect George Mercer reviewed the progress of the grading and drainage plans with the team.

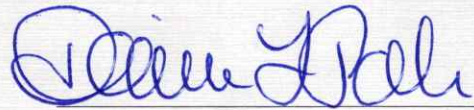
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ADJOURNMENT

10. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, December 18, 2024, at 3:00 pm.
Meeting Adjourned.

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, December 18, 2024.



Denise Polito/Board Secretary

Date: 1-29-2025



Kevin Haupt /Board Vice President