

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

Email: dearborncemetery@gmail.com

Website: www.dearborncemetery.com

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

Linda Robison
General Manager

Robert L. Thomas
Denise L. Polito
James Lyon
Board of Trustees

MINUTES Special Board Meeting July 25, 2017

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District took place at the District business office. Board President, Denise Polito called the meeting to order at 1:32 p.m.

2. Attendance

Members Present: Board President, Denise Polito, Board Vice President, James Lyon, and Board Secretary, Robert Thomas were present.

Members Absent:

District Staff Present: General Manager, Linda Robison via Facetime and Grounds Foreman, Carson Lowe

Members Absent:

Public Oral:

Guest(s): San Diego County Sheriff's Department Detective K. Kleinhesselink

3. Correspondence: None

4. Additions to the Agenda: None

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

NEW BUSINESS

1. District Site Evaluation

Bob Thomas introduced guest speaker Detective K. Kleinhesselink who spoke with the members present regarding basic safety precautions including vigilance in observation and keeping safety meetings in place as reminders of existing safety protocol. Following this discussion, Detective Kleinhesselink and the Board Members walked the grounds and made notations regarding areas where improvements could be made. The suggestions have been noted and the decision was made to consider adding some of these items to a future meeting agenda.

ADJOURNMENT

1. Next Scheduled Regular Board Meeting

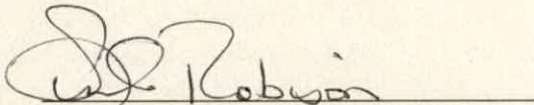
The next board meeting is scheduled for August 24, 2017 at 12:30 p.m. Meeting adjourned at 2:55 p.m.

Board Action: MOTION –*Board Secretary, Robert Thomas moved, "To adjourn the meeting of July 25, 2017;" Board Vice President, James Lyon, seconded the motion. Motion carried unanimously.*



Robert Thomas/Board Secretary

Date: August 24, 2017



Linda Robison /General Manager

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Meeting held Thursday, July 25, 2017.