

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

General Manager
Carrie Perryman

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

MINUTES

Special Board Meeting
September 25, 2020

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 9:44 am. by Board President, James Lyon.

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: None

2. Approve Agenda as posted or as amended.

The October 7, 2020 Special Board Meeting was rescheduled to finalize the design changes on the front entry and continue the progress on the construction documents.

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

3. Front Entry

The discussion resumed regarding the arch and the cantilever gate for the south entrance. There was further discussion regarding the additional cost of footings and concern about the location of the city water line. After several alternatives were considered, the following motion was made.

Board Action: MOTION – Board Vice President, Robert Thomas moved, “To redesign the south entry to a slide gate with a recessed track and remove the bid alternate of an arch.” Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.

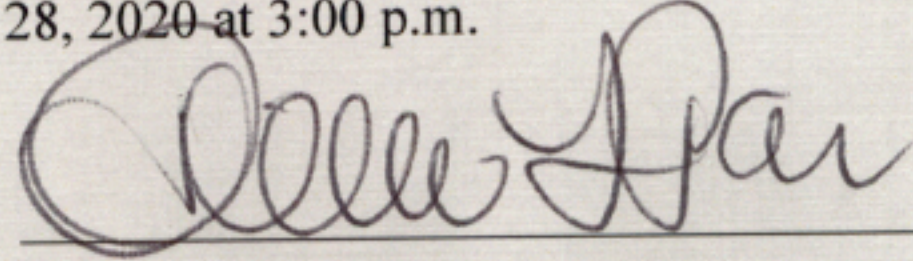
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ADJOURNMENT

1. Next Scheduled Board Meeting

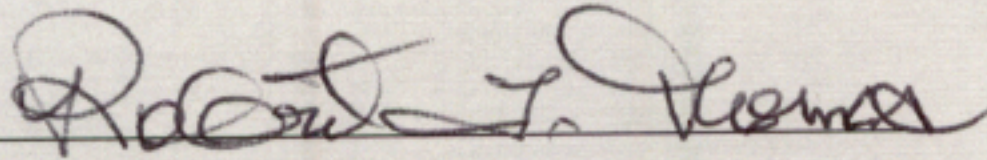
The next regular board meeting is scheduled for Wednesday, October 28, 2020 at 3:00 p.m.

Meeting Adjourned at 10:55 a.m.



Denise Polito/Board Secretary

Date: October 28, 2020



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 Friday, September 25, 2020.

