

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

Budget Workshop

June 19, 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, Jim Lyon called the meeting to order at 2:02 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: None

2. Additions to the Agenda: None

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. Budget Workshop

Carrie presented a budget proposal to the board. The board reviewed the projected income and expenses for the 2019/20 Fiscal Year. The proposed projects, equipment inventory and depreciation were discussed.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve a 3% increase to Fees and a 4% increase to Salaries for the 2019/20 Fiscal Year. Board Vice President, Robert Thomas 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
34
35
36
37
38
39
40
41
42
43

ADJOURNMENT

1. Next Scheduled Regular Board Meeting

The next regular board meeting is scheduled for Thursday, June 20, 2019 at 3:00 p.m. at the District Office.

Meeting Adjourned at 3:50 p.m.



Denise Polito/Board Secretary

Date: July 16, 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 Budget Workshop held Wednesday, June 19, 2019 at 2:00 p.m.

