

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



14361 Tierra Bonita Road, Poway, CA 92064  
Phone (858) 748-5760 | Fax (858) 748-5824  
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 Board Meeting

### April 12, 2023

#### 1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 1:30 p.m. by Board President, James Lyon.

#### Attendance

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

Members Absent: None

District Staff Present: General Manager, Carrie Perryman

#### Public:

Guest(s): None

Correspondence: None

#### 2. Approve Agenda as posted or as amended.

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

#### 3. Capital Planning

The Board of Trustees met for a Special Capital Planning meeting to review and discuss the District’s master plan. The meeting began with a visit of the cemetery property to consider committal areas and expansion for additional burial sites. The meeting continued by reviewing financial reports, financial analysis provided by CPA Kevin Brejnak, and the specifics of purchasing additional property for future expansion.

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

**4. Closed Session**

Pursuant to Gov. Code 54956  
Conference with Real Property Negotiators  
Property: APN 3211900500  
Agency negotiator: General Manager, Carrie Perryman  
Negotiating parties: Pomerado Cemetery District and Harry Rogers  
Under negotiation: Instruction to negotiator will concern price.

**Board Action: MOTION** – Board President, James Lyon moved, "To enter into closed session pursuant to the Agenda Gov Code 54956." Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.

Reconvene into Open Session – Report from Closed Session

**Board Action: MOTION** – Board President, James Lyon moved, "To reconvene into open session" Board Vice President, Kevin Haupt, seconded the motion. Motion carried unanimously.

The Board of Trustees reported that they convened in closed session. There was no action taken and nothing to report.

**ADJOURNMENT**

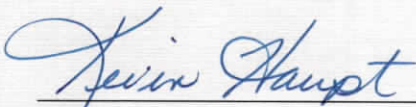
**1. Next Scheduled Board Meeting**

The next regular board meeting is scheduled for Wednesday, May 3, 2023, at 3:00 pm.  
Meeting Adjourned at 4:45 pm.

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 Wednesday, April 12, 2023.



Denise Polito/Board Secretary



Kevin Haupt /Board Vice President

Date: 5-24-2023