

Minutes of the Palomar Mountain Planning Organization Meeting May 26, 2012

DRAFT - not approved for publication

Board Members Present:

Heather Beer, Glenn Borland, Robert Carlyle, Brenda Fromlath, Donna Dose, George Evangelou, Elizabeth Getzoff, Bruce Graves, Doug Lande, Michael Pique, Mike Stevens, Linda Thorne, Yvonne Vaucher, Michael Walsh.

Board Members Absent: George Lucia.

The PMPO Board meeting was convened about 12:52 PM May 26, 2012, following the Annual Meeting, at the Palomar Mountain Volunteer Fire Department.

The Treasurer's and Secretary's reports were deferred.

NEW BUSINESS:

Election of Officers

The following were elected for one year terms:

Michael Walsh, Chair;

George Evangelou, Vice-Chair;

Linda Thorne, Treasurer, and

Michael Pique, Secretary.

Committee areas of responsibility: Traffic Safety - Mike Stevens & Brenda Fromlath

Fire Safety - Robert Carlyle

LJIR Water Project - Elizabeth Getzoff

Water Monitoring - Linda Thorne, with Doug Lande to help

Mutual Water Company - Linda Thorne

GSOB / Forest Health - Doug Lande

CERT - Greg van Idsinga

Community Center - Bruce Graves

DPUL/2020 - Glen Borland

Newsletter - Heather Beer

Dual Survey - Mike Pique & Yvonne Vaucher

Legal Access to Parcels - Bruce Graves & Cecelia Borland; Rob Hawk helping

Agenda items:

Newsletter - Consider electronic delivery opt-in. Donors should receive real copy in the mail. Palomar residents could get in mailboxes "every door" for 15 to 17 cents; 330 mailboxes.

Communications - Mike Chesney has generously offered to keep the pmpoinfo.com web site running. Mike Pique notes that some of the older minutes are still not on pmpoinfo.com, only on the palomarmountain.com/pmpo/minutes site.

Bank Account Signatures:

Motion to update bank account signature cards to remove former Board members Mike Chesney and Alan Serry and to add Michael Walsh and Linda Thorne, passed unanimously.

Next Meetings:

The next Board meetings are

Saturday August 25, 2012, 10 AM (the PMVFD BBQ is September 1)

Saturday November 17, 2012, 10 AM

Saturday February 2, 2013 (starts at 10:30 instead of 10:00 AM)

March 2013 - possible newsletter planning meeting

Possible April meeting [Easter is March 31, 2013]

Saturday or Sunday April 26-27 or May 3-4, 2013 - newsletter mailing preparation

Saturday May 25, 2013 - Annual general meeting (11 AM) and pancake breakfast (8 AM)

The meeting was adjourned at 1:35 P.M.

Michael Pique, Secretary. Minutes approved by PMPO board **not yet