

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

February 13, 2018

Pine Valley Club House

28890 Old Hwy 80

Pine Valley, CA 91962

1. CALL TO ORDER  
Meeting called to order by Chair at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL  
PRESENT: Vern Denham, Ron Richards, Dick Dupree, Ryan Shafer, Susan Major King, Robert Granger, Brandon Taylor, Story Vogel  
ABSENT: Mark White, Nica Knite, Dorothy Haskins, Warren Larkin
4. MINUTES  
Motion to approve January 2018 Minutes by Susan Major King and seconded by Robert Granger.  
Approved 7-0 with Story Vogel abstaining..
5. CORRESPONDENCE  
None
6. GROUP BUSINESS  
None
7. NEW BUSINESS  
None
- 8.. UNFINISHED BUSINESS  
Vern Denham related that with Warren Larkin, they had met with Dianne Jacob and Park management. It was agreed that Ms. Jacob would provide funds of \$207,000 to construct a high quality 24x 36 structure on the old spot where a similar structure had been. The \$7,000 was added to put in new concrete. It is hoped that the work can be complete by Pine Valley Days.
9. Next Regular Meeting – March 13, 2018  
Motion to adjourn at 7:20 PM Approved 8-0.  
Respectively submitted,  
Ron Richards Secretary