

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

December 11, 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, Warren Larkin, Nica Knite, Susan Major King, Dorothy Haskins, and Ryan Shafer
ABSENT: Mark White, Robert Granger, Dick Dupree, and Story Vogel
4. MINUTES
Motion to approve the October 2018 Minutes as amended by Vern Denham and seconded by Susan Major King 5-0 with 2 abstaining.
5. CORRESPONDENCE
None.
6. GROUP BUSINESS
Chair noted that annual training would be due shortly.
7. NEW BUSINESS
Chair noted that the Pavilion was moving forward at the County. It will have green metal roof with pine colored logs. The County agreed to include seating around perimeter. Work should start in the Spring with completion in the Summer or Fall.
Dedication of the Fire Station will be December 18th at 11 AM.
8. UNFINISHED BUSINESS
None
9. Next Regular Meeting – January 8, 2019
Motion to adjourn by Susan Major King, seconded by Vern Denham Approved 7-0. Adjourned at 7:34 PM .

Respectfully submitted,
Ron Richards
Secretary