

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes
FINAL
January 8, 2019
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, Susan Major King, Dorothy Haskins, Dick Dupree, Robert Granger, Story Vogel, and Ryan Shafer. Also, new members Clark Austin and Jordan Gascon were welcomed but had not yet had an opportunity to complete the required training.
ABSENT: Mark White and Nica Knite
4. MINUTES
Motion to approve the December 2018 Minutes by Ryan Shafer and seconded by Dorothy Haskins 6-0 with 3 abstaining.
5. CORRESPONDENCE
None
6. GROUP BUSINESS
Kathy Carr provided an overview of the work to be done at the condos and noted that there were no plans to use the tennis court located close to the street for storage.
7. NEW BUSINESS
A County Parks representative gave an update on the Pavilion. The color for the roof, etc , were noted and agreed on.

Officers for 2019 were nominated and voted on.
Ronald Richards was the sole nominee for Secretary and was approved 9-0
Story Vogel was the sole nominee for Vice Chairman and was approved 9-0
Vern Denham was the sole nominee for Chairman and was approved 9-0
8. UNFINISHED BUSINESS
None

9. Next Regular Meeting – February 12, 2019
Motion to adjourn by Susan Major King, seconded by Vern Denham. Approved 9-0. Adjourned at 8:00 PM.

Respectfully submitted,
Ron Richards
Secretary