1. CALL TO ORDER – 7:32PM
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM - Dan V, Rob L, Scott E, Darryl L, Greg R, Carol C, Jim C.
4. APPROVAL OF MINUTES from 3-26-15
   Motion to approve by Jim C 2nd Dan V Vote 7-0-0
5. * PRESENTATIONS FROM THE FLOOR, NON-AGENDA ITEMS
   None
6. ANNOUNCEMENTS -
   • Current Sign Violations / Status on Pending Violations None
   • Village Design Update
     Rob L spoke on 1st Meeting with County Rep Joe Farace for annual FBC update.
     Covered topics: Landscaping, signage, lowering 24 units per acre and raising parking to (2) spaces per unit.
     Carol C will prepare documentation regarding changes to Landscaping.
7. SITE PLAN REVIEW
   a. None
8. WAIVER REQUESTS
   a. Albertsons - 1459 Main St. - Monument sign changes - Stan Ideker
      No representation
   b. Ramona Self Storage - 118 12th Street - Signage changes - (Paseo - V4) - Tyce
      No representation

   7:45 Chris A arrives
   c. Ramona Wine Trail - David Billick
      Presentation of proposed (7) winery road signs in different locations. Presentation included map of possible locations in the Ramona area on County and Cal Trans easements. Signage has not been approved by County or Cal Trans as of yet. Conversation ensued on concerns of sign height, amount of names of wineries, expansion for future growth, and double sided sign for best impact. Top of sign with sandblasted wood design was well received, No Plastic or vinyl letters. Still Need Scaled drawing, exact location of each sign.
      Motion to table by Greg R 2nd Jim C vote 8-0-0
Rob L and Chris A stepping down for next (2)

d. Ramona Business Barn - 369 Main St. - Mural #2, East Face (Old Town - V5) - Elaine Lyttelton
   Presentation from Judy Nachazel proposing new mural (Ramona Turkey Queen) 10ftX10ft with (Welcome
to Ramona) across the top. Still need complete mockup of proposed mural with all lettering included.
RDRB seeking a full representation before making a final decision

e. Turkey Inn - 716 Main St. - July 4th Mural (Old Town - V5) - Judy Nachazel
   Presentation from Judy Nachazel of proposed mural on east side of Turkey Inn of old town Ramona.
   Motion to approve as presented to include Letters and numbers as shown on photo and show proposed
   border that will be painted on building. By Dan V 2nd Jim C vote 6-0-2

9. PRELIMINARY REVIEW
a. Ramona Country Estates Welcome signs - Jerry Gantzer
   No representation

10. OTHER BUSINESS

a. Board Seat Nominations and Recommendations - Expiring- Chris Anderson, Seat #8, 5/1/15; Nomanation
   Confermed by Jim C 2nd Rob L vote 8-0-0. Carol Close, Seat #3, 6/11/15; Nomanation Confermed
   by Jim C 2nd Greg R vote 8-0-0 Rex Gammon, Rexmfg@shcglobal.net Seat #7 5/1/15 Nomanation
   Confermed by Cris A 2nd Jim C vote 8-0-0 Open Seat #2, 9/2015. Election to conferm Greg
   Roberson vote 8-0-0

b. Elect new officers - Chair, vice-chair, secretary
   Chairman -Greg R by Chris A 2nd Jim C vote 8-0-0
   Vice Chairman---- Darryl L by Chris A 2nd Dan V vote 8-0-0
   Secertary----- Scott E by Chris A 2nd Jim C vote 8-0-0

11. ADJOURNMENT - 9:13 by Dan V 2nd Chris A Next meeting May 28, 2015