

Minutes of the Palomar Mountain Planning Organization Meeting May 27, 2007

Board Members Present:

Thomas Burton, Robert Carlyle, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Jim Hamerly, Rob Hawk, Susan Humason, Jerry Johnson, Bob O'Neill, Bonnie Phelps, Michael Pique, Alan Serry, John Tainer, Earl Walls.

Board Members Absent: Scott Kardel.

The PMPO Board meeting was convened 1:10 PM May 27, 2007, following the Annual Meeting, at the Palomar Mountain Volunteer Fire Department. Treasurer Alan Serry reported 20 donations have been received as a response to the newsletter or during today's breakfast, about \$2000.

The minutes of the March 31, 2007, board meeting were distributed and approved.

NEW BUSINESS:

Election of Officers

The following were elected for one year terms:

Jim Hamerly, Chair;
Bruce Graves, Vice-Chair;
Alan Serry, Treasurer, and
Michael Pique, Secretary.

Purchase of Meeting Tables

The board approved expenditure of \$500 for tables for community meetings, in the form of a reimbursement to Linda Thorne. These tables will replace ones believed stolen.

Next Meetings

The next Board meetings are

August 18, 2007

November 3, 2007

January 19, 2008

February-March to be decided - possible special newsletter planning meeting

March 22, 2008 [Easter is the day after, March 23]

April 26, 2008 - newsletter mailing preparation

May 24, 2008 - Annual general meeting

OLD BUSINESS:

Interest Bearing Account proposal by PMPO Treasurer:

Alan Serry, having investigated alternatives as requested, has moved the PMPO account to the Bank of Escondido. He says as a result of the move, the PMPO can expect to earn about \$1000 in interest this year.

PMPO Notification About Major-use-permit Applications:

Jim Hamerly has placed the PMPO on the county list to receive copies of permit applications.

Yale / La Jolla Indian Reservation Cedar Creek project: Libby Getzoff asked Jim Hamerly to place the PMPO on the list for notifications by the Bureau of Indian Affairs. Tom Burton requested that Jim ask Jewel Resources Chair LaVonne Peck for a copy of the letter approving the Yale property fee-to-trust transfer that she said that she received last week.

Commercial Helicopter Operations:

Phillips Reid said his original goals for the "helipad" were to use it for his personal travel and to make it available at no charge for emergency use. The parcel is 4.17 acres, zoned "residential-commercial" but in fact cannot be used for a residence. He said it could be used for a church,

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commercial property, or a civic center. He is now interested in selling the land, but with support by the Fire Department the original plan might still be possible.

The meeting was adjourned at 1:32 P.M.

Michael E. Pique, Secretary.