

Board Members Present:

Tracy Dixon, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Susan Humason, Pat Jones, Scott Kardel, Elliot Miller, Dale Norton, Jack Norvall, Michael Pique.

The PMPO Board meeting was convened 1:42 P.M. May 29, 2004 at the residence of Bruce & Lola Graves.

NEW BUSINESS:

Election of Officers

The following were elected for one year terms:

Bruce Graves, Chair;

Elliot Miller, Vice-Chair;

Tracy Dixon, Treasurer, and

Michael Pique, Secretary.

Next Meetings

The next board meetings are

July 17, 2004

October 9, 2004

January 15, 2005

April 9, 2005

April 30, 2005 - newsletter mailing preparation

May 28, 2005 - Annual general meeting

Cedar Creek Yale Water Project

Rumors have surfaced that William Yale has renewed his efforts to pump and sell well water from his 7-acre parcel along the East Grade Road, through a partnership with the La Jolla Indian Reservation. The board authorized \$1000 to investigate these rumors by hiring if necessary a consultant such as Brian Mooney, with Bruce Graves to use his discretion on actions before the next board meeting.

Greenfield Property Development

Donna Dose expressed concern that development is proceeding in the Greenfield Property, at the north end of Conifer Road. Discussion by board members indicated that the current work is a fulfillment of plans approved by the county and by the PMPO in about 1988. PMVFD fire chief Jay Ackerman said the developers had presented a very good fire access plan. The board took no official action. The meeting was adjourned at 2:26 P.M.

Michael E. Pique, Secretary.