

DRAFT - not approved for publication

**Board Members Present:**

Heather Beer, Glenn Borland, Robert Carlyle, Brenda Fromlath, Donna Dose, George Evangelou, Elizabeth Getzoff, Bruce Graves, Doug Lande, Michael Pique, Mike Stevens, Linda Thorne, Yvonne Vaucher, Michael Walsh.

**Board Members Absent:** George Lucia.

The PMPO Board meeting was convened about 12:52 PM May 26, 2012, following the Annual Meeting, at the Palomar Mountain Volunteer Fire Department.

The Treasurer's and Secretary's reports were deferred.

**NEW BUSINESS:**

**Election of Officers**

The following were elected for one year terms:

Michael Walsh, Chair;

George Evangelou, Vice-Chair;

Linda Thorne, Treasurer, and

Michael Pique, Secretary.

**Committee areas of responsibility:** Traffic Safety - Mike Stevens & Brenda Fromlath

Fire Safety - Robert Carlyle

LJIR Water Project - Elizabeth Getzoff

Water Monitoring - Linda Thorne, with Doug Lande to help

Mutual Water Company - Linda Thorne

GSOB / Forest Health - Doug Lande

CERT - Greg van Idsinga

Community Center - Bruce Graves

DPUL/2020 - Glen Borland

Newsletter - Heather Beer

Dual Survey - Mike Pique & Yvonne Vaucher

Legal Access to Parcels - Bruce Graves & Cecelia Borland; Rob Hawk helping

**Agenda items:**

Newsletter - Consider electronic delivery opt-in. Donors should receive real copy in the mail. Palomar residents could get in mailboxes "every door" for 15 to 17 cents; 330 mailboxes.

Communications - Mike Chesney has generously offered to keep the pmpoinfo.com web site running. Mike Pique notes that some of the older minutes are still not on pmpoinfo.com, only on the palomarmountain.com/pmpo/minutes site.

**Bank Account Signatures:**

Motion to update bank account signature cards to remove former Board members Mike Chesney and Alan Serry and to add Michael Walsh and Linda Thorne, passed unanimously.

**Next Meetings:**

The next Board meetings are

Saturday August 25, 2012, 10 AM (the PMVFD BBQ is September 1)

Saturday November 17, 2012, 10 AM

Saturday February 2, 2013 (starts at 10:30 instead of 10:00 AM)

March 2013 - possible newsletter planning meeting

Possible April meeting [Easter is March 31, 2013]

Saturday or Sunday April 26-27 or May 3-4, 2013 - newsletter mailing preparation

Saturday May 25, 2013 - Annual general meeting (11 AM) and pancake breakfast (8 AM)

The meeting was adjourned at 1:35 P.M.

Michael Pique, Secretary. Minutes approved by PMPO board \*\*not yet