

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday, February 12, 2007 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Al Budris, Don Eastman, Sandy Getreu, Janet Hayslett, Paul Jordan, Averil Nero, Rick Verbanec - President, Jerry Verhasselt - Vice President

DIRECTORS ABSENT: Tobi Adams - Vice President, Linda Elliott – Secretary, Robert Adler – Treasurer, Loran List (excused)

GUESTS: Mark Stilwell, Executive Vice President, Pebble Beach Company (“PBCo”)

- 1) **Call to Order:** President Verbanec called the meeting to order at 4:05 PM.
- 2) **Approval of Agenda:** No changes to the agenda were noted. AB/SG/Carried
- 3) **Public Comment:** None
- 4) **Approve minutes** of the January 11, 2007 Board meeting. JV/SG/Carried
- 5) **Special Agenda Items:**
 - a. **Introduction of Land Use Committee Member Candidates** - Director Getreu introduced Dr. David Tappan who addressed the Board with his interests in joining the Land Use Committee. President Verbanec suggested that he speak with Directors Verhasselt and Elliott regarding his interests being in line with the DMFF Open Space Advisory Committee duties as well.
- 6) **Accept Reports:**
 - a. **ARB** – No meeting during the period.
 - b. **LUAC** – Director Getreu stated he is anticipating his first attendance at a meeting on February 14th.
 - c. **OSAC** – Director Verhasselt stated that the next meeting is scheduled for March.
 - d. **PBCAB** – The next meeting is scheduled for March. The AT&T Pro-Am sales and events were discussed briefly.
 - e. **PBCSD** – Director Budris reported on the last meeting held January 31, summarizing that 453 tickets had been issued, 80 verbal warnings given, 12 vehicle impoundments done, five traffic collisions, and over 200 citizen assists had occurred since the inception of the program. There appears to be a reduction in speeding from the neighborhood survey benchmark. Some area speeds have reduced 70% while a few areas have increased. Vandalism and burglaries appear to have reduced as well. False alarm response is way up. The DMFPO Traffic and Safety Committee (“T&S”) is trying to develop data on false alarm occurrences through alarm service companies however they are reluctant to provide any information. T&S will track trends and compile any available data and report back at the next Board meeting.

7) Regular Agenda Items:

a. Officer Reports 2007

- i. President Verbanec reported on that property line concerns raised by members are being turned over to Margaret Leighton. The pizza being fed to animals seems to have abated.

Committee Chairs for 2007:

Land Use Committee	Sandy Getreu	with Paul Jordan and Don Eastman as Vice Chairs
Nominating/Elections	Jerry Verhasselt	
Neighborhood Representatives	Tobi Adams	
Newsletter	Janet Hayslett	
Traffic and Safety	Al Budris	with Paul Jordan and Don Eastman as Vice Chairs
Membership	Averil Nero	
Administration/Finance	Linda Elliott	with Averil Nero
Finance	Bob Adler	

The Board concurred on appointment of the chairs listed.

- ii. Secretary Elliott was absent. There are 486 members so far for 2007.
- iii. Treasurer Adler was absent. He and President Verbanec did not have a chance to review the reconciled accounts and formulate a letter.

b. Committee Reports

- i. Administrative/Finance Committee – Director Elliott was absent.
- ii. Land Use/Subdivision Committee – Director Getreu requested that he and President Verbanec approach the County Planning Director in an attempt to cut redundancy out of the tree removal process. At the same time the issue of code enforcement could be discussed as it relates to complaints often received at DMFPO from members with regard to property line violations and recreational vehicles parked in front of residences. The President and Chair Getreu will develop a plan of action on approaching the County. The Committee is also working on its 2007 goals.
- iii. Membership – Director Adams was absent.
- iv. Neighborhood Representatives – Chair Verhasselt will meet with Director Adams within the month. The next meeting is scheduled for March.
- v. Nominating/Elections – Nothing to report.
- vi. Newsletter – Director Hayslett reported that articles are due now. She will attempt to get PBCo information for an AT&T Pro-Am article. Director Nero congratulated the young security people for their professional performance while assisting during the tournament.
- vii. Traffic/Safety Committee – Director Budris reported earlier.
- viii. By Laws – No report.
- ix. Website – No report.

7) Other New Business: Mark Stilwell reported that there were no issues with the tournament. Attendance was down, but pre-sales were sold out. He

reported that the County re-submitted Measure A relating to the Land Use Plan on February 2nd. The Coastal Commission acknowledged receipt of the submission on February 7th. The Commission has 90 days to schedule a hearing; either in April in Santa Barbara, June in Santa Rosa, or August in San Francisco.

Director Nero, who is president of the Pebble Beach Riding and Trails Association ("PBRTA"), requested that DMFPO donate \$400 to PBRTA to cover the expense of printing donation envelopes that will be handed out at the "A Table Affair" on April 12th. A motion was made to authorize the Treasurer to donate the funds if the money is available. PJ/SG/Carried

8) Old Business: None

9) Closed Session: None

10) Adjourn: President Verbanec adjourned the meeting at 4:47 PM.

(Reviewed and respectfully submitted by Linda Elliott, Secretary)

NEXT MEETING

Monday, March 12, 2007 – 4:00 PM

Pebble Beach Community Services District Boardroom