

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

MINUTES

DIRECTORS PRESENT: Tobi Adams - Vice President, Robert Adler – Treasurer, Al Budris, Don Eastman, Sandy Getreu, Janet Hayslett, Paul Jordan, Loran List, Averil Nero, Rick Verbanec - President,

DIRECTORS ABSENT: Jerry Verhasselt - Vice President (excused)
Linda Elliott – Secretary (excused)

GUESTS: Mark Verbonich, Vice President Community Affairs, 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. M/S/C
- 3) Public Comment:** None
- 4) Approve minutes** of the February 12, 2007 Board meeting. SG/AB/Carried
- 5) Accept Reports:**
 - a. ARB** – Board received the submitted minutes from the February 11, 2007 ARB meeting.
 - b. LUAC** – Director Getreu stated the first meeting that he will be in attendance is scheduled for this Thursday. Ted Hunter, Bill Conners, and Lloyd Townley are on the Committee as well.
 - c. OSAC** – Both Directors Elliott and Verhasselt were absent.
 - d. PBCAB** – Director Verbanec stated that he missed the March meeting, but received information that the main issue related to organizations helping to spread the word about what Monterey Peninsula Foundation does. Perhaps an article in the DMFPO newsletter would be appropriate.
 - e. PBCSD** – Director Budris reported on the last meeting held February 23, stating that average speeds being recorded currently are one mile per hour below the original benchmark radar survey. CHP appears to have a continuing impact in the Forest. Crime statistics are down across the board from 2006. At least eleven houses in the Sloat Road/Sawmill Gulch area sustained vandalism last Friday night – mail boxes and light fixtures off of the road were damaged or destroyed. Director Budris contacted as many victims as possible and advised them to contact the Sheriff’s Office. PBCo will be patrolling extra in the area, especially at night. PBCo guards are still not telling residents to call the Sheriff’s Office when incidents occur. Director Budris will contact Donna Galletti at the SO by email and furnish her the photos he took of the damage.

6) Regular Agenda Items:

a. Officer Reports 2007

- i. President Verbanec reported that cartoonist Bill Bates will be speaking at the semiannual meeting. Director List was concerned about the reaction noted in letters to the editor of the Herald regarding Mr. Bates' cartoons that have been published.
- ii. Director Nero reported \$3,630 in donations so far for 2007. Director Hayslett requested that the pdf of the Board packet be positioned to print portrait for each page, and that page numbers be included.
- iii. Treasurer Adler reported that an audit letter is being put together. The budget for 2007 will be based on 2005 actual revenues and expenses. Approximately 500 more memberships are needed to meet budget.

b. Committee Reports

- i. Administrative/Finance Committee – Secretary Elliott was absent.
- ii. Land Use/Subdivision Committee – Director Getreu introduced Mr. David Gauvreau. He is interested in becoming a member of the Land Use Committee. Mr. Gauvreau gave a brief history and indicated his interest in serving on the committee.
- iii. Membership – Director Nero reported 949 members, 60 new members included, and 30 who prepaid in 2006 for 2007. A membership drive conducted by Director Nero, President Verbanec, and Laura Dadiw in front of the post office last week was successful. Members were supportive of the exposure, and several other non-members stopped by for information. Another post office outing is planned for the near future. Director Nero suggested combining efforts of the Membership Committee with the Neighborhood Representatives Committee to get the word out on what DMFPO has to offer. Director Nero suggested telephone contact for personal follow up on membership.
- iv. Neighborhood Representatives – Director Adams reported that a meeting was scheduled for Wednesday, March 14 at 3:00 p.m. in the PBCSD Boardroom. On another matter, the *Living in the Forest* brochure is outdated, as well as the tri-fold directory piece published by PBCo. Director Adams suggested combining the two pieces to develop one updated piece to use for information dissemination. President Verbanec suggested contacting June Stock for rewrites of part of the *Forest* brochure to include in the new piece.
- v. Nominating/Elections – Director Verhasselt was absent.
- vi. Newsletter – Director Hayslett reported that the current newsletter is in production and will reach the mail house in the next few days. The next newsletter will aim for delivery closer to the first of the month.
- vii. Traffic/Safety Committee – Director Budris reported earlier.
- viii. By Laws – No report.
- ix. Website – No report.

7) Other New Business: Director Nero reported on the Herald article regarding the PBRTA sponsored rescue dog *Comet* and her trainer Michele Vaughn. The

team was one of 20 that graduated on Saturday. It was a very moving event. Also, the PBRTA Table Affair is scheduled for April 12, 2007 at the Lodge at Pebble Beach in support of the Monterey County Canine Unit, the narcotic and criminal apprehension dogs.

8) Old Business: None

9) Closed Session: None

10) Adjourn: President Verbanec adjourned the meeting at 4:52 PM.

(Reviewed and respectfully submitted by Linda Elliott, Secretary)

NEXT MEETING

Monday, April 9, 2007 – 4:00 PM

Pebble Beach Community Services District Boardroom