

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday, June 11, 2007 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Jerry Verhasselt – Vice President, Tobi Adams – Vice President, Robert Adler – Treasurer, Sandy Getreu, Janet Hayslett, Averil Nero, Paul Jordan, Loran List, and Don Eastman

DIRECTORS ABSENT: Rick Verbanec – President, Linda Elliott – Secretary, Al Budris

GUESTS: Craig Anthony - General Manager, PBCSD
Wayne Jensen – DMFPO member

- 1) **Call to Order:** Vice President Jerry Verhasselt called the meeting to order at 4:02 p.m.
- 2) **Approval of Agenda:** Agenda approved.
- 3) **Public Comment:** Craig Anthony, PBCSD General Manager, reported that a fire on June 10th burned approximately ¼ acre off Congress Road south of Bird Rock Road traveling on the ground through the brush up to Poppy Hills Golf Course. CDF helicopter response from Santa Cruz dipped 250 gallons 6 times out of Forest Lake Reservoir and dropped 400 gallons of retardant. Hoses drawing from reclaimed water lines near Poppy Hills Golf Course prevented the brush fire from reaching the golf course. Two hand crews responded but were not needed. CDF determined the fire to be suspicious.

Mr. Anthony responded to Mr. Jensen's observation that the Reverse 911 message gave a location of the origin of the fire different from that reported on 1620 AM radio. Further observation by fire personnel closer to the fire area determined the more precise location. The Reverse 911 notification message will be updated to inform residents to tune to radio station 1620 AM for further information on incidents. Director Hayslett suggested the possibility of an option to repeat the message for those who miss the message or are hard of hearing. Mr. Anthony will look into that option.

- 4) **Approve minutes** of the April 9, 2007 Board meeting. No changes noted. Director Adler / Getreu / Carried
- 5) **Special Agenda Items**
 - a) Flu shots to be given by Visiting Nurses Association will be available in the PBCSD Board room (cookies to be sponsored by DMFPO) on October 30th, 2007 from 9:00am – 1:00pm. The shots are available to members and non members. Advertisement of the event will be published in the Forest News and PBCSD newsletters.
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – Rick is absent.
 - b) **LUAC** – Director Getreu had nothing to report.

- c) **OSAC** – Director Verhasselt reported that the next meeting is scheduled for June 19th. Chairman June Stock is planning to speak before the Coastal Commission on Wednesday June 11th regarding Measure A. The June 19th agenda is extensive and Board members are invited to attend.
- c) **CAB** – A recent meeting was held Thursday, June 7th. Discussion focused mainly on the upcoming Coastal Commission hearing on Measure A.
- PBCSD** – Director Verhasselt reported that the District submitted its preliminary budget for the 2007/2008 fiscal year. It will be finalized at the hearing scheduled during the July 27th Board meeting. (Directors Jordan and Hayslett did not receive the notice mailed out by the District regarding the hearing.)

7) Regular Agenda Items:

- a) Officer Reports 2007
 - i. President Verbanec was absent due to his attendance at the Coastal Commission hearing.
 - ii. Secretary Elliott was absent. Office Administrator Dadiw will check on options and costs through AT&T for voicemail service on the office phone.
 - iii. Treasurer Adler reported that he will provide a more substantial report for financial year 2006 in the form of a letter. He will compose a 6-month report on financials for 2007 for the next meeting.
- b) Committee Reports
 - i. Administrative/Finance Committee – Chair Elliott was absent.
 - ii. Land Use/Subdivision Committee – Chair Getreu reported that Director Jordan is organizing documents on four issues that remain in violation. Chair Getreu noted the committee policy of verifying membership of reporting parties before initializing investigations. Regarding short term rentals, Director Adams, Neighborhood Representatives Committee Chair, has been investigating the issue to try to clear up the confusion as to what the County allows and enforces. She will bring a presentation of her findings to the July 9th Board meeting to assist the Board and Land Use Committee in policy determination on the matter.
 - iii. Membership – Chair Nero reported 1,248 members. Donors are being acknowledged quickly with a follow-up thank-you letter. She suggested summarizing the benefits of DMFPO membership and the achievements of the organization and making this information available to neighborhood representatives to encourage neighbors to join. Director Nero suggested targeting for membership those non-member property owners seeking DMFPO assistance by following up with a letter encouraging membership. Director Verhasselt suggested using proactive Land Use Committee activities and traffic and safety concerns to stimulate interest in membership. DMFPO will host a recruitment table at the PBCSD Fire Department Open House on June 23rd. Directors Adams and Jordan volunteered to staff the table.
 - iv. Neighborhood Reps – The meeting held on May 16, 2007 had thirteen in attendance. Guest speaker Andrea Zoodsma, Visiting Nurses Association, spoke on safety and health while traveling and was well received. The next meeting, yet to be scheduled, will feature a panel discussing short term rentals.
 - v. Nominating/Elections – Chairman Verhasselt submitted a slate of committee members for Board approval – Sandy Getreu, Averil Nero, June Stock, and

Jeff Craig. Moved and seconded by Directors Eastman and Hayslett and carried to approve the committee appointments. Chair Verhasselt will arrange a meeting in July or August 2007.

- vi. Newsletter – Chair Hayslett reported that Dadiw Associates is no longer providing design services for laying out the newsletter. Bids were received and Aimee Cuzio will be handling design in the future. Chair Hayslett would lay out the up coming newsletter this time. She requested the Board consider offering the newsletter electronically to reduce costs. Out of 1200 members, 119 email addresses have been provided. She suggested an inquiry in the next newsletter asking whether members are interested in receiving email delivery. On another subject, Pebble Beach Lodge has requested to advertise in the newsletter. Chair Hayslett will prepare this issue for discussion at the next Board Meeting. Director Nero, Membership Committee Chair, will provide a membership advertisement to Director Hayslett as soon as possible for inclusion in the upcoming newsletter.
 - vii. Traffic/Safety Committee – Vice Chair Jordan attended the short meeting in May. No progress had been made with the crowd of weekend bicyclists that block the road and run stop signs. The committee is facing scheduling and attendance challenges in its attempt for discussions with local school principals regarding vandalism. Averil reported that 6 more mailboxes and a sign post were vandalized in the area of Congress and Ortega Roads. Damage was estimated at \$1,000.00. Mr. Anthony reported that a meeting focusing on vandalism was scheduled for Friday with golf course representatives; golf course involvement could allow for additional funds and possibly additional security to assist with this issue. He will report back to the DMFPO Traffic and Safety Committee and the DMFPO Board with details of the meeting. Director Nero reported seeing vehicles parked off Highway 68 at Haul Road leading to the quarry area; one car in particular belongs to a vagrant and is seen parked there often. Mr. Anthony will call Pebble Beach Security regarding this possible targeted patrol area tomorrow.
 - viii. By Laws – No report.
 - ix. Website – No report.
- 8) Other New Business:** Newsletter Chair Hayslett requested committee topic and meeting schedule updates be sent to her for inclusion in the upcoming newsletter.
- 9) Old Business:** None
- 10) Closed Session:** None
- 11) Adjourn:** Vice President Verhasselt adjourned the meeting at 5:10 PM.

(Reviewed and respectfully submitted by Linda Elliott, Secretary)

NEXT MEETING

Monday, July 9, 2007 – 4:00 PM

Pebble Beach Community Services District Boardroom