

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

MINUTES

DIRECTORS PRESENT: Rick Verbanec – President, Jerry Verhasselt – Vice President, Robert Adler - Treasurer, Linda Elliott – Secretary, Sandy Getreu, Janet Hayslett, Averil Nero, Paul Jordan, Al Budris and Don Eastman

DIRECTORS ABSENT: Tobi Adams – Vice President, Loran List

GUESTS: Craig Anthony – General Manager, PBCSD
Mark Verbonich – Vice President, PBCo
Ned Van Roekle – DMFPO Member
Lori Leitzke – DMFPO Member

- 1) **Call to Order:** President Rick Verbanec called the meeting to order at 4:05 p.m.
- 2) **Approval of Agenda:** Agenda approved.
- 3) **Public Comment:**
- 4) **Approve minutes** of the October 8, 2007 Board meeting. Eastman/Verhasselt /Carried
- 5) **Special Agenda:**
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – President Verbanec commented that the "nautilus" house above 17 Mile Drive on Signal Hill has not been back to the ARB for review.
 - b) **LUAC** – Sandy Getreu had no report.
 - c) **OSAC** – Director Elliott commented that there is a position for a DMFPO Board Member representative on the OSAC Committee.
 - d) **CAB** – No meeting
 - e) **PBCSD** - Capital outlay program for 5 million dollars during the past 2 years has been successful. \$2 million was spent for water storage. \$3 million dollars was used for domestic fire waterlines, 40 additional fire hydrants were installed and 100 eastern dry barrels were replaced with new wet barrels. The District will finish replacing 3,000 feet of unlined pipe iron by 2009. 75 miles of sewage lines are power washed annually.
- 7) **Regular Agenda Items:**
 - a) Officer Reports 2007
 - i. President Verbanec reported he will present his remarks to DMFPO members using a Powerpoint presentation, then introduce each speaker who will then give an audio/visual presentation as well. President Verbanec gave a preview of his Semiannual meeting presentation.
 - ii. Secretary Elliott reported some computer issues in the office apparently

related to power surges.

- iii. Treasurer Adler reported the money market prospectus is now on file in the DMFPO admin office. He acknowledged Jim Nero's efforts in making arrangements with PBCo for our SA meetings. President Verbanec suggested we consider the dates for next year's meetings.

b) Committee Reports

- i. Administrative/Finance Committee – Director Elliott had nothing new to report.
- ii. Land Use/Subdivision – Chair Getreu reported one formal complaint on Sloat Road was resolved. Progress is slow but good. He will report again next month.
- iii. Membership - Director Nero is forming the 2008 membership drive letter that will be presented to members in January. She has chosen to be personal yet punchy. The largest groups of members are the “joiners” at the beginning of each year. We need to brainstorm marketing techniques as we only service ½ of the property owners. We will track source codes this year as members join. Paul Jordan considered that DMFPO is sometimes perceived as a political organization and this could be addressed in our newsletters. 2nd home property owners could be solicited for membership using tailored letters.
- iv. Neighborhood Representatives – Chair Adams was absent. Craig Anthony commented on the success of the flu clinic and it will be on a permanent calendar. Residents appreciated the refreshments provided by DMFPO.
- v. Nominating/Elections – Chair Verhasselt submitted a written report to the Board. One director position is available to replace Director Verbanec.
- vi. Newsletter – Chair Hayslett would like to have articles this month from Land Use and Traffic & Safety.
- vii. Traffic/Safety – Craig Anthony reported an average of 200-250 speeding tickets issued monthly with certain events and/or areas generating complaints. Stop sign tickets are increasing. Al Budris indicated an indirect lower crime rate with the increase in police presence.

8) **Other New Business:** President Verbanec commented on the state of DMFPO's website and the need for a Board Member to keep it updated. A request for a count on the number of hits will be provided by staff. Director Hayslett will remind members of our website once the updates have been made.

9) **Closed Session:** None.

10) **Adjourn:** President Verbanec adjourned the meeting at 5:31 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, December 10, 2007 – 4:00 PM

Pebble Beach Community Services District Boardroom