

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday February 11, 2008 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Don Eastman – Vice President
Jerry Verhasselt – Vice President
Linda Elliott – Secretary
Ned Van Roekle – Treasurer
Sandy Getreu
Janet Hayslett
Averil Nero
Paul Jordan
Loran List
Richard Cassam

DIRECTORS ABSENT: Al Budris – President
Tobi Adams

GUESTS: Mike Niccum – General Manager, PBCSD
Mark Verbonich – VP Community Affairs, PB Co
Lori Lietzke – DMFPO Member

- 1) **Call to Order:** Vice President Eastman called the meeting to order at 4:03 p.m.
- 2) **Approval of Agenda:** Agenda approved Getreu/Elliott/Carried
- 3) **Public Comment:** Mike Niccum, PBCSD District Engineer, introduced himself as the new PBCSD General Manager. Rick Verbanec reported approximately 7 million dollars donated to local charities from the AT&T Golf Tournament. Placing signs on Highway 1 and Highway 68 directing the parking to CSUMB was efficient in controlling traffic and parking.
- 4) **Approve minutes** of the January 14, 2008 Board meeting. Correction to Special Agenda: Directors Getreu and Budris began their second terms. Verhasselt/Getreu /Carried
- 5) **Special Agenda:**
 - a) DMFPO 2008 Budget
 - i. The November semiannual meeting cost was \$2,129.96: The space was provided complimentary and equipment rental cost was \$1300. The cost of wine was \$650 and the price per person was \$5.14. There was Board consensus to reduce the music budget to \$600 per year. It was considered to have an approval process requiring majority approval for expenditures above \$500 and for the treasurer to approve expenditures above \$250. Jordan/Getreu/Carried to approve the budget as presented.
 - ii. Consideration of Director Cassam as DMFPO Committee Chair for the website will be an agenda item for the March 10th meeting and to consider pursuing a

new webmaster. Proposals from both a local company and our current website host will be reviewed.

b) DMFPO Mission Statement - Deferred until March 10th.

6) Reports of Representatives & Observers

- a) **ARB** – Rick Verbanec will continue until a successor is found. The recent meeting was cancelled with nothing new to report.
- b) **LUAC** – Sandy Getreu reported that the next meeting is coming up shortly. He was out of town and absent at the last meeting but understood that the one item on the agenda was unanimously approved. A copy of those minutes will be forwarded.
- c) **OSAC** – Chairman Jerry Verhasselt reported that a quarterly meeting is scheduled for March 18th. The by-laws will be reviewed and the Committee will continue to move forward on the fire-safe garden with a completion date in June.
- d) **CAB** – Mark Verbonich is Chairman of the Board held on the first Thursday of March, June, September, and December. The Board was founded in 1984 as a means for the Company and the County to share updates, concerns and items of interest with the Del Monte Forest community. Due to the holidays, there was no meeting held in December.
- e) **PBCSD** -
 - Mike Niccum was approved as CEO to replace Craig Anthony.
 - Dennis Carerro, Battalion Chief and OSAC, has been asked to present the public hearing process and responsibilities of the CDF when updating the fire code.
 - During the recent Traffic and Safety meeting, Dennis Carrero reviewed Vice President Eastman's email regarding the need to get all storm information out to the residents by any means available.
 - Reminder that Captain Jennifer Valdez will begin the next CERT class in March.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President –President Budris was absent.
 - ii. Secretary Elliott reported that all is going well in the office.
 - iii. Treasurer Ned Van Roekel reviewed the submitted financials.
- b) **Committee Reports**
 - i. Administrative – Director Elliott reported that the membership invitations were well accepted.
 - ii. Land Use/Subdivision – There was no meeting in January.
 - iii. Membership – Chair Nero suggested that a list of membership response be formulated and that non members be approached in early March. The current invitation forms are providing clear information. Thank you letters for Donna Murphy of Rapid Printers and Pat Hathaway for their assistance in producing the membership invitations is to be prepared for signature by President Budris. Chairman Nero and Linda Elliott will mail thank you letters to members that have donated.
 - iv. Neighborhood Representatives – Chair Adams was absent.
 - v. Nominating/Elections – Nothing new to report.

- vi. Newsletter – Chair Hayslett reported that the newsletter is at the printers and will be mailed Thursday. She is hopeful to have the next newsletter done at the end of March. She encouraged directors to forward any articles as soon as possible.
- vii. Traffic/Safety –
- Vice Chair Paul Jordan reported that a citizen was very upset regarding the excessive speed of traffic at Hwy 68 and SFB Morse Gate and the fact that there is no left turn at the light into Pacific Grove.
 - The recent storm was discussed and the need for simple phone equipment that plugs directly into the wall and requires no electricity. Making these phones available to community members was also discussed.
 - It was considered to have CERT volunteers coordinate with T&S to develop and share the list of special needs residents.
 - Mike Niccum is communicating with residents regarding Waste Management trucks servicing both sides of the roads in one direction creating a possible safety issue.
 - Neighborhood Representatives was discussed as a vehicle to contact those with special needs. The need for an improved data base was discussed.
 - Improving reliable radio communication and pertinent announcements was discussed.

8) Other New Business:

- a) Rick Verbanec commented that the Carmel Pine Cone recently had an interesting article regarding the Coastal Commission.

9) Closed Session: None.

10) Adjourn: Vice President Eastman adjourned the meeting at 5:26 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, March 10, 2008 – 4:00 PM

Pebble Beach Community Services District Boardroom