

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday April 14, 2008 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Al Budris – President
Jerry Verhasselt – Vice President
Don Eastman – Vice President
Linda Elliott – Secretary
Ned Van Roekel – Treasurer
Tobi Adams
Sandy Getreu
Janet Hayslett
Averil Nero
Paul Jordan
Loran List

DIRECTORS ABSENT: Richard Cassam

GUESTS: Mike Niccum – General Manager, PBCSD
Mark Verbonich – Vice President, PB Co
Lori Lietzke – DMFPO Land Use Committee

- 1) **Call to Order:** President Budris called the meeting to order at 4:10 p.m.
- 2) **Approval of Agenda:** President Budris requested item 5 a. Mission Statement be moved to Old Business. Agenda approved Getreu/Eastman/Carried
- 3) **Public Comment:** None
- 4) **Approve minutes** of the March 10, 2008 Board meeting. Director Van Roekel requested, and the Board concurred, that the motion regarding approval of process for expenditures be amended to include “majority vote” by email for approval. Eastman/Van Roekel/Carried
- 5) **Special Agenda:**
 - a) DMFPO Mission Statement – Moved to Old Business
 - b) Semiannual meeting preparation – President Budris reviewed the planned agenda for the meeting. Mr. Steve Kasower, the featured speaker, was retained by the Public Utilities Commission – Ratepayer Advocates to research water issues on the Peninsula. President Budris suggested that an announcement of the meeting be posted in, and a table be hosted in front of, the Post Office the Friday prior to the semiannual meeting to boost membership.

Director Nero requested, and the Board concurred, that there be three check-in tables with two people per table arranged for the semiannual meeting, each with large signs signifying last name A – G, H – O, and P – Z check-in of guests; another table or area for sign-up of any non-members was suggested as well. Table assignments would be office staff Laura/Aimee, Directors Elliott/Nero, and Director Jordan and another volunteer. President Budris would arrange a meeting via Director Nero to go over the

logistics details for the meeting.

Directors Adams, Getreu and Verhasselt will be unable to attend the meeting on May 4th. Office Assistant Aimee Hamabata will record and take minutes at the meeting.

6) Reports of Representatives & Observers

- a) **ARB** – Rick Verbanec stated there was nothing to add to the submitted minutes.
- b) **LUAC** – Sandy Getreu stated there was one expansion project approved.
- c) **OSAC** – Chairman Verhasselt and Director Elliott reported that the Fire-safe Garden is moving ahead at the new location designated by CDF and DMFF Forester Staub adjacent to the Fire Department administration building on the Forest Lake Road side; the garden would not be ready for the Open House on June 21st. OSAC is hosting a conference on “Living in the Forest” to be held May 19th from 10 – 2 at Asilomar Conference Grounds. DMFF is working on its Strategic Plan to guide its interests in the Forest. The annual report of maintenance has been submitted by Forester Staub and is available on-line at delmonteforestfoundation.org.
- d) **CAB** – President Budris reported no meeting this period.
- e) **PBCSD** – Director Verhasselt reported that a letter of intent was forwarded to CHP for traffic enforcement for the next fiscal year (July 2008 – June 2009). Carmel Area Wastewater District General Manager Ray von Dohren gave a slide presentation of the advanced treatment facility being constructed and estimated to be operational this June. The use of the facility would provide recycled water to eliminate the golf courses using potable water to flush salt out of the irrigation lines. The Fire Department annual inspections are underway. Mike Marlow is now Fire Prevention Chief taking the place of Dennis Cairrero who has moved to the Operations unit. The Board approved an increase in funding for the annual Sewer Line Replacement Project. The Water System Improvement for Fire Fighting Project is in the final phase.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President – Nothing further to report.
 - ii. Secretary Elliott reported calls received at the office: A Congress Road resident reported that he had been contacted by the County requesting that he shield his fishing boat from view; a Palmero resident requesting that the brush behind her home in Pescadero Canyon be cleared out; stairs at the beach at 17 Mile Drive and Bird Rock Road had disintegrated and spikes were exposed; Monterey County “Business List” notified DMFPO that they are now listed.
 - iii. Treasurer Van Roekel reported a cash balance of \$7,981.83 as of 4/13/2008; more than the minimum will be left in the account and not moved to the Money Market account until after the May 4th semiannual meeting. President Budris requested that the rate of depletion of funds be projected using current membership income and expense rates for the Board to develop a plan of action for the worst-case scenario.

7) Committee Reports

- i. Administrative – Director Elliott reported a small refund from the State on 2002 taxes.
- ii. Land Use/Subdivision – Chair Getreu reported that Mr. Tim Postel and Mark Verbonich have heard members speak regarding the topic of the aesthetics and time limits of construction and removal of temporary structures in the Equestrian Center area, and how PB Co handles event parking and traffic issues. There would

- be more to report in terms of a resolution after the next meeting on April 28th.
- iii. Membership – Chairman Nero reported that membership renewals are trickling in from the original solicitation mailing to all property owners. Current membership is 781, with personal letters sent to all new members and donators. A second mailing to non-members with a semiannual meeting reminder is to be mailed out this week. Chair Nero suggested that the list of non-members be divided amongst the board members and calls be made for a highly personal appeal if the response to the second mailing is weak. Board members should investigate membership in each of their neighborhoods and the call lists could be divided by area.
 - iv. Neighborhood Representatives – Chair Adams reported the meeting on March 26, 2008 with speakers Joe and Sandy Monza, Red Cross, was not well attended. The next meeting will be the first week of June with Margaret Leighton as speaker.
 - v. Nominating/Elections – Chair Verhasselt had nothing new to report.
 - vi. Newsletter – Chair Hayslett reported that the March/April newsletter was out and 1,700 copies were printed. She requested, and President Budris volunteered to provide, a brief article (200-300 words) on the Peninsula's water issues for the front page of the May/June issue to be out the middle of May after the semiannual meeting. Other articles include the PBCSD Open House June 21st, fire inspections, DMFF signage and Indian Village, seal pupping protection fencing, and the President's Message regarding membership. **Moved by Director Elliott, seconded by Director Getreu, and unanimously carried, to limit newsletter mailing for the remainder of 2008 to DMFPO members and to cease distribution at the newsletter rack at the Post Office.**
 - vii. Traffic/Safety – Chair Paul Jordan reported that due to the administrative challenges of transition of chairmanship, he and Spencer Thompson were the only attendees. The next meeting on April 29th will cover the data from the March 25th meeting. Speeding, thefts and vandalism seem to be on a downward trend; firm data will be available after the next meeting.
 - viii. Website – Director Cassam was absent but left word that evaluation of website design, hosting, and maintenance was underway. A comparative listing of providers was submitted to Board members for review. More information would be provided at the next Board meeting.

8) Other New Business:

Director Nero thanked Director Hayslett for the nice article on the upcoming PBRTA Table Affair to be held Thursday, April 24, at the Lodge from 2-6 p.m.

9) Closed Session: None.

10) Adjourn: President Budris adjourned the meeting at 5:00 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, May 12, 2008 – 4:00 PM

Pebble Beach Community Services District Boardroom