

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday May 12, 2008 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Jerry Verhasselt – Vice President
Linda Elliott – Secretary
Ned Van Roekel – Treasurer
Sandy Getreu
Janet Hayslett
Averil Nero
Tobi Adams
Richard Cassam

DIRECTORS ABSENT: Al Budris - President
Don Eastman – Vice President
Paul Jordan
Loran List

GUESTS: Mike Niccum – General Manager, Pebble Beach Community Services District (“PBCSD”)
Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)
Lori Lietzke – DMFPO Member

- 1) **Call to Order:** Vice President Verhasselt called the meeting to order at 4:01 p.m.
- 2) **Approval of Agenda:** Agenda approved Getreu/Adams/Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** Minutes of the April 14, 2008 meeting were approved with one correction: add the removal of newsletter racks from in front of the Post Office and the DMFPO office that was part of the motion regarding disbursement of newsletters. Van Roekel / Getreu /Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – Rick Verbanec was not present.
 - b) **LUAC** – Sandy Getreu reported no meetings were held last period.
 - c) **OSAC** – Chairman Verhasselt reported on the April 12th meeting. Director Elliott will be attending the “Forest for All” seminar on May 19th at the Asilomar Conference Center sponsored by the Clark Foundation. June Stock would be summarizing the event for OSAC and a copy would be requested for inclusion in the DMFPO newsletter.
 - d) **PBCAB** – Director Budris was absent. CAB committee meets on a quarterly basis.
 - e) **PBCSD** – Director Verhasselt reported on the April 25, 2008 Board meeting. PBCSD staff representation was solicited for participation on a committee chaired by Jeffrey Froke as DMFF director to review a possible update to the Del Monte Forest

Management Plan. DMFPO representation was also welcomed. Also approved at the PBCSD meeting was the Fifth Priority Pipeline Replacement Project and the 2008 Sewer Line Replacement Project.

f)

7) Regular Agenda Items:

a) Officer Reports

- i. President – President Budris was absent.
- ii. Secretary Elliott reported on calls received at the office, one being a complaint regarding 3110 Spruance having an unkempt and overgrown yard with unattended ponies and alleging an apparent car rental business being conducted out of the residence garage. Follow-up by Sandy Getreu, chair of the Land Use Committee, found that there was no indication of the rental activities, that the appearance of the yard could be construed as natural forest, and the ponies are fed, just not brushed. Director Elliott requested that a letter with the findings be sent to the complainants. Another call was an inquiry into the status of repair of the tables and benches at Bird Rock Beach that were damaged by the storm. Mark Verbonich would attempt to arrange for repairs to be done by the donators.
- iii. Treasurer Van Roekel reported the total balance of funds as \$73,000. The Pebble Beach Company has not yet submitted an invoice for the Semi Annual meeting. Overdraft protection has been offered and applied for at no charge. Office staff is researching possible replacement of the office computer with a PBCSD surplus computer that would be 2-3 years newer and available possibly next month.

8) Committee Reports

- i. Administrative – Director Elliott had nothing further to report.
- ii. Land Use/Subdivision – Chair Getreu reported that an attorney called representing the property owner on Pioneer Trail and stated that the shed would be moved within the next 30 days to comply with County set back requirements. The owner of the vacant property on Sloat Road had not responded to correspondence from the committee requesting a timeline of when the roof would be repaired and the blue tarp removed.
- iii. Membership – Chair Nero reported membership down by 222 members from last year. Another appearance at the Post Office and possible personal phone calls should be considered. There were a total of 747 members in March with an increase to 894 in April after the second mailing. Membership currently stands at 915. Director Van Roekel reminded the Board that the membership drive did not start until February. The Semiannual Meeting sign-in tables appeared to be a success and an accurate count of 250 people attended with 2 new families joining at the door. The music was a pleasant backdrop and enjoyed by everyone.
- iv. Neighborhood Representatives – Chair Adams welcomed all to the next meeting scheduled for June 10, 2008 in the PBCSD Board room. The guest speaker would be Margaret Leighton of PBCo. There are currently approximately 22 representatives but representation is dynamic with more than one rep. in a neighborhood at any one time. Chair Adams encouraged any questions regarding involvement to be forwarded to her.
- v. Nominating/Elections – **Nominating Committee Members proposed:** 3 Board Members – Jerry Verhasselt, Sandy Getreu and Paul Jordan; 2 non-Board Members – June Stock and Jeff Craig. NVR / AN / Carried. Chair Verhasselt would be contacting those Board members with terms expiring in 2008.
- vi. Newsletter – Chair Hayslett reported that the newsletter would be printed Thursday

and sent to 2008 members only. Articles include the next Neighborhood Representative meeting, the “Forests for All” seminar, an article on Board nominations, garbage can assistance, and a summary article on the Semiannual Meeting. Articles are due by June 6th for the next issue. Newsletter stands removal and storage was requested.

- vii. Traffic/Safety – Chair Paul Jordan reported nothing significant other than the colored traffic analysis charts produced by PBCSD were informative.
- viii. Web Site – Chair Cassam was preparing a report on proposed improvements to be presented for consideration by the Board at a future meeting.

9) New Business:

- a). Consider incorporating the Land Use Committee (LUC) with the Traffic / Safety Committee (T/SC) as a subcommittee. Sandy Getreu moved to combine the LUC with the T/SC to become an ad hoc subcommittee until such time as it may need to be reestablished as a stand alone committee. NVR / Carried
- b). Consider donation solicitation letter be sent out – deferred until July – Ned Van Roekel, Janet Hayslett and Linda Elliott would not be present for the June Board meeting.
- c). Consider requesting a donation from PBCo – deferred to the July Board meeting.

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, June 9, 2008 – 4:00 PM

Pebble Beach Community Services District Boardroom