

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday June 9, 2008 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Al Budris – President
Jerry Verhasselt – Vice President
Don Eastman – Vice President
Sandy Getreu
Janet Hayslett
Averil Nero
Loran List

DIRECTORS ABSENT: Linda Elliott – Secretary
Ned Van Roekel – Treasurer
Richard Cassam
Tobi Adams
Paul Jordan

GUESTS: Mike Niccum – General Manager, PBCSD
Mark Verbonich – Vice President, PB Co
Lori Lietzke – DMFPO Land Use Committee
Bob Stephan – Neighborhood Representative
Marine Mammal Center - 4 guests

- 1) **Call to Order:** President Budris called the meeting to order at 4:02 p.m.
- 2) **Approval of Agenda:** Approved SG / JV / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** President Budris requested that May's minutes be presented on next months agenda as additional revisions are necessary.
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – Rick Verbanec was absent.
 - b) **LUAC** – Sandy Getreu stated the lack of a quorum. A report will be given at the next meeting.
 - c) **OSAC** – The next meeting will be held on June 17th.
 - d) **CAB** – Director Budris stated that a summary report will be available soon regarding the "Forest for All" conference held at the beginning of June.
 - e) **PBCSD** – Director Verhasselt reported that the fire safe garden had been relocated to the south side of the fire station and redesigned. The Defensible space project runs on a 3 year cycle to cover 100% of the homes. The current cycle involves 1000 homes with 44 cited for mandatory compliance issues. A meeting hosted by CDF was attended by PBCSD Board President Rick Verbanec and DMFPO Vice President Verhasselt that covered fire standards and insurance. The Fire Department's Annual

Open House will be held on June 21st. The newly operational micro filtration / reverse osmosis treatment plant at the Carmel Area Wastewater District removes salt from recycled water that will replace 100% of the potable water used to irrigate golf courses in the next 1-2 months. PBCSD has extended its contract with the CHP until 6/30/2009.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President – Nothing further to report.
 - ii. Secretary Elliott is absent and there wasn't anything new to report from the administration office.
 - iii. Treasurer Van Roekel reported a recent third membership renewal request mailing. Postage and delivery costs are currently 8% over budget due to the mailings however the budget is on track overall.

7) Committee Reports

- i. Administrative – Director Elliott was absent.
- ii. Land Use/Subdivision – Chairman Getreu reported that 4 new complaints have come in and not all have been inspected by him at this point. He has been in contact with Margaret Leighton regarding one of the complaints. The other complaints consist of yard waste, junk and vehicles. President Budris applauded Getreu's ability to solve these types of issues and considers this type of productivity as local government in action. Director Hayslett has requested a front page article on this topic.
- iii. Membership – Chairman Nero reported that membership renewals are at 919. She will make a public appearance on behalf of DMFPO on Friday, 6/13 from 10-12 in front of the Post Office. She encouraged the Directors to view the lists of members and non members in the administration office to assist with encouraging membership of friends and neighbors.
- iv. Neighborhood Representatives – Chair Adams was absent. President Budris reminded the Board that Margaret Leighton would be the guest speaker on June 10th at 3:00 in the PBCSD Board Room.
- v. Nominating/Elections – Chair Verhasselt will provide an article for the next newsletter.
- vi. Newsletter – Chair Hayslett reported that the acronyms will be replaced by the "Forest for All" series. An attempt would be made to draw more attention to the newsletter by using more photographs.
- vii. Traffic/Safety – Chair Paul Jordan was absent.
- viii. Website – Director Cassam provided an executive summary and recommendations for improving DMFPO's website. Monterey Bay Technologies, the same consultant used by PBCSD, would be contracted to redesign DMFPO's site.

8) New Business:

9) Other New Business:

Presentation by The Marine Mammal Center:
Sue Andrews – Local Field Office Moss Landing
Jeff Boehm – New Executive Director
Denise Greig – Research Scientist
Mecca Nelson - Funding

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, July 14, 2008 – 4:00 PM

Pebble Beach Community Services District Boardroom