

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

MINUTES

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

DIRECTORS ABSENT: Don Eastman – Vice President
Richard Cassam

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

- 1) **Call to Order:** President Budris called the meeting to order at 4:05 p.m.
- 2) **Approval of Agenda:** Approved SG / JV / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** Approval of the May 12, 2008 and June 9, 2008 minutes as presented.
NVR / SG / Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – Rick Verbanec was absent.
 - b) **LUAC** – Sandy Getreu stated no changes requested architecturally and only minor changes requested in other areas
 - c) **OSAC** – Director Verhasselt reported that the native plant garden was briefly discussed along with the DMFF Strategic Plan.
 - d) **CAB** – Director Budris reported that the minutes of the quarterly meeting with key stakeholders would be available in the next DMFPO board packet. Stevenson School is at 100% capacity with 540 students, and PBCo Gate fees are down with an overall occupancy rate of approximately 82%.
 - e) **PBCSD** – Director Verhasselt reported on another successful Fire Department Safety Open House with 775 meals served. Clouds and cool temperatures led to a lighting strike at 11:15 during which one tree in the Forest was struck and one fire truck responded. A Public Hearing for the annual budget would be held July 25th. General Manager, Mike Niccum commented on the District water system improvement project

for fire defense that included many new fire hydrants.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President – A suggestion was made to consider writing small articles for the PBCo and PBCSD newsletters to emphasize why DMFPO is vital to the Forest.
 - ii. Secretary Elliott reported on the various telephone calls and miscellaneous visits to the administration office. The PBCSD surplus computer provided to the DMFPO office should be installed this month.
 - iii. Treasurer Van Roekel reported on the organization's finances noting that revenues were \$14,000 under projections. Membership has been at a steady increase.

8) Committee Reports

- i. Administrative – Director Elliott reported earlier.
- ii. Land Use/Subdivision – Chairman Getreu reported that 4 new complaints had come in, not all having 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 were up from 919 to 1087. An additional membership letter had been drafted to those who were members last year and have not yet joined for 2008. Membership dollars to date are \$53,370.00 and donations are \$5,999.00
- iv. Neighborhood Representatives – Chair Adams reported the next meeting would be in September. The Flu Shot Clinic is scheduled for October 21, 2008 from 9-12 in the PBCSD Board Room; a significant amount of information would be circulated throughout the Forest.
- v. Nominating/Elections – Chair Verhasselt had provided an article for the newsletter. Four Board vacancies would need to be filled for 2009.
- vi. Newsletter – Chair Hayslett reported Dick Cassam would present the new website and email addresses in the upcoming newsletter. Suha Kilic wrote an article on the Waste Management containers that seem to please property owners.
- vii. Traffic/Safety – Chair Jordan would address the June 24 meeting highlights at the August 11th DMFPO board meeting.
- viii. Website – Director Cassam, with the assistance of Monterey Bay Technologies, launched the new DMFPO.ORG website and the office@dmfpo.org, president@dmfpo.org, and membership@dmfpo.org email addresses on July 1st with compliments from all.

9) New Business: None

10) Other New Business: None

11) Closed Session: None.

12) Adjourn: President Budris adjourned the meeting at 4:50 PM.

NEXT MEETING

Monday, August 11, 2008 – 4:00 PM

Pebble Beach Community Services District Boardroom