

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday September 8, 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  
Paul Jordan  
Janet Hayslett  
Averil Nero  
Richard Cassam

**DIRECTORS ABSENT:** Loran List  
Tobi Adams  
Sandy Getreu

**GUESTS:** Mike Niccum – General Manager, PBCSD  
Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)  
Huyen Nguyen, D.D.S.

- 1) **Call to Order:** President Budris called the meeting to order at 4:02 p.m.
- 2) **Approval of Agenda:** Approved DE / JV / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** DE / JV / Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
  - a) **ARB** – Rick Verbanec was absent.
  - b) **LUAC** – Sandy Getreu was absent.
  - c) **OSAC** – Director Verhasselt reported that the most recent meeting was in June; the agenda for the September 16<sup>th</sup> meeting includes an action item for the fire safe garden with an estimated completion date of October or November. President Budris reported that dead trees are red tagged and promptly removed by PBCo from residential properties or PBCo open spaces, and that PBCo offers pine and oak tree seedlings to residents for planting.
  - d) **CAB** – Director Budris reported that several organizations including DMFPO, the Equestrian Center, Robert Louis Stevenson School and PBCo were present at the recent meeting. PBRTA would be hosting a Red Wings Horse Sanctuary fundraiser on 9/25, a picnic on 10/4, and the Table Affair on 4/23/09. RLS has begun a capital improvements campaign commencing next summer with renovations to the Chapel and continuing into 2010 with building demolition and renovations to the school’s front

entrance and residence halls. The school is operating at full capacity with a waiting list of students. Mark Verbonich noted that there were only 21 months until the next US Open at Pebble Beach. There continues to be communication with the Coastal Commission regarding Forest preservation and development. The advanced treatment phase of the Recycled Water Project is in start up operations and would provide desalinated water to Forest Lake Reservoir; the project should be fully operational by next summer. Potable water credits are available to Pebble Beach property owners for purchase from Pebble Beach Company at a cost of \$25,000 for a tenth of an acre – equivalent to what is needed to supply two standard bathrooms.

- e) **PBCSD** – Director Verhasselt reported that new CERT members were sworn in during the most recent meeting. CERT was involved in the 1<sup>st</sup> Tee and the Concours as assistants to the fire department. Also reported during the PBCSD meeting was that the suspect arrested for the fire on Jacks Peak was found guilty of arson and drug related charges. E-Waste day is Saturday, September 27<sup>th</sup> 9am – 2pm and would include household hazardous waste and e-waste. Director Verhasselt stated that the PBCSD directors toured the newly operational CAWD advanced treatment plant; the “clean” water produced will replace the higher salt content water in Forest Lake Reservoir over the next year.

## 7) Regular Agenda Items:

- a) Officer Reports
  - i. President – President Budris had nothing further to report.
  - ii. Secretary Elliott reported that memberships are still coming in. A man called in regarding unleashed dogs being aggressive toward his leashed dog. Mr. Verbonich stated that PG has a leash law however voice command is considered acceptable restraint. The list of non-members was sent to all directors; Directors Eastman and Verhasselt requested the list be sent to them again. Two complainants on Galleon Road reported several homes with run-down yards along the street; Director Jordan, chair of the Traffic & Safety/Land Use Committee, stated that Land Use Committee would take up the issue.
  - iii. Treasurer Van Roekel reported \$6,580 in checking and \$62,325 in the Money Market account. Finances appear to be approaching the break even point at the end of the year. Membership expenses are actually \$700 under budget for the year.

## 8) Committee Reports

- i. Administrative – Director Elliott reported earlier.
- ii. Land Use/Subdivision – Chairman Getreu was absent.
- iii. Membership – Chairman Nero reported that donations are very healthy and membership is approximately 1,150. She encouraged directors to study the non-member list and solicit membership. The first-response pet handler from CAL FIRE, Michele Vaughn and her canine Comet had been deployed through FEMA to hurricanes Gustav, Hannah and Ike. The Table Affair two years ago raised the money for the training of the trainer by the National Disaster Search Dog Foundation and Comet was trained in Gilroy at Sundowner Kennels. The dog is trained in search techniques and can be used through the fire department in a variety of emergency events.
- iv. Neighborhood Representatives – Chair Adams was absent. The Flu Shot Clinic is scheduled for October 21, 2008.
- v. Nominating/Elections – Chair Verhasselt submitted a report to the Board. Terms

are expiring for Directors List, Eastman, Jordan, and Director Van Roekel who replaced resigning Director Robert Adler in his third year. All have expressed interest in serving another term. No other applications/resumes have been received.

- vi. Newsletter – Chair Hayslett reported that the newsletters would be distributed later in the week.
- vii. Traffic/Safety – Chair Jordan reported it appears that the request to Cal Trans that PBCo be allowed to attend to the weeds at the Highway One gate had been successful and the work was completed. Director Verhasselt advised the Board of a complaint received from a First Tee coworker regarding a yard being a possible fire concern in his neighborhood. Director Verhasselt had emailed the DMFPO office and Director Getreu with the information and had not heard anything back; he would follow up with Chair Jordan to see if CAL FIRE could assist.
- viii. Website – Director Cassam had nothing further to report,

**9) New Business:** None

**10) Other Business:** President Budris advised the Board that the last semiannual meeting costs were \$3,400 equating to \$17.00 per head. The fixed cost was \$400. A meeting with Julie Bullas had been scheduled for September 10, 2008 regarding the November 16 meeting to discuss a more frugal event. He requested volunteers for a subcommittee to develop an agenda, what to accomplish, and costs and options. Directors Van Roekel, Verhasselt, Cassam, and Budris were appointed to the committee. The findings of the subcommittee would be distributed electronically to the Board since several directors would be absent at the October board meeting. Director Cassam noted that the Marine Mammal Center offered to present at the meeting if desired. Director Budris suggested that Michele Vaughn and Comet be considered for presentation. Director Verhasselt suggested the presentation be membership educational. Director Cassam requested that a presentation on the Recycled Water Project be made by PBCo, PBCSD, or CAWD. Mr. Verbonich would contact Mark Stilwell for arrangements.

**11) Closed Session:** None.

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

*Reviewed and respectfully submitted by Linda Elliott, Secretary*

NEXT MEETING

Monday, October 13, 2008 – 4:00 PM

**Pebble Beach Community Services District Boardroom**