

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday December 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  
Sandy Getreu  
Janet Hayslett  
Averil Nero  
Loran List  
Richard Cassam

**DIRECTORS ABSENT:** Tobi Adams

**GUESTS:** Mike Niccum – General Manager, PBCSD  
Mark Verbonich – Vice President, PBCo  
Mr. Stanley Gum - Member

- 1) **Call to Order:** President Budris called the meeting to order at 4:00 p.m.
- 2) **Approval of Agenda:** Approved DE / SG / Carried
- 3) **Public Comment:** Mr. Stanley Gum, DMFPO member, addressed the board with concerns regarding low vegetation causing possible fire hazards in different areas of the Forest. He felt that areas should be focused on and cleaned up better than they had been. President Budris noted that Chief Carreiro of the PBCSD Fire Department had spoken at the recent semiannual meeting on the improvement in fire fuel reduction from 1987 to the present being dramatic, with much open space and road clearing of fire fuel hazards and installation of fire hydrants having been accomplished. He advised Mr. Gum to notify DMFPO of specific areas such as greenbelts in the Country Club area (i.e., the noted Hacienda and Parkway greenbelt, and the area near the P.G. gate) that he felt needed to be cleaned up and DMFPO would notify the appropriate property owner. Mr. Gum stated he would look around some more and call the DMFPO office next week. He can be reached at 655-3093. Mr. Verbonich, PBCo, noted that PBCSD adopted the Fire Defense Plan after the 1987 fire for annual forest maintenance requirements and to balance fuel reduction with environmental aspects as per the County Land Use Plan; all PBCo open spaces are reviewed by the fire department every year and must meet standards.
- 4) **Approve minutes:** Approval of the November 10, 2008 minutes as presented. DE / SG / Carried
- 5) **Special Agenda:** Treasurer Van Roekel reviewed the two versions of the submitted 2009 DMFPO Budget; one version having 6 issues of the *Forest News* and the second version having 4 issues. Director Cassam encouraged the use of the DMFPO web site for time

sensitive materials between issues of the newsletter. ***Moved by Director Eastman, seconded by Director Getreu, and unanimously carried to adopt the DMFPO 2009 Budget with four newsletter issues to be published.***

**6) Reports of Representatives & Observers**

- a) **ARB** – Rick Verbanec was absent.
- b) **LUAC** – Sandy Getreu reported there had been no meeting and no referrals.
- c) **OSAC** – Director Elliott gave an overview of Committee functions: OSAC is comprised of two members from the Forest Foundation, two from PBCo, two from DMFPO, one wildlife biologist, a naturalist, and a botanist. The committee, founded in 1979 and independent from DMFF and other organizations, promotes preservation of Forest open space and recommends to DMFF maintenance standards for over 700 acres and advises PBCo of recommended standards. Director Verhasselt has detailed committee function information for anyone interested. The residents are involved with the committee by way of the Fire Safe Garden currently in the design build stage of which a schematic was submitted to the board.
- d) **CAB** – Director Budris reported that the minutes of the quarterly meeting held last Thursday would be available in the next DMFPO board packet. June Duran Stock noted the upcoming non-critical emergency phone number 211 being launched in February 2009 nation-wide.
- e) **PBCSD** – Director Verhasselt reported that a combined November/December meeting would be held December 12, 2008.

**7) Regular Agenda Items:**

- a) Officer Reports
  - i. President Budris had nothing further to report.
  - ii. Secretary Elliott reported that the membership solicitation letter was being finalized and stationery was being ordered for the mailing, as well as thank you note cards. The first surge of membership dues would occur around mid to late January and encouraged directors' help with processing.
  - iii. Treasurer Van Roekel reported an approximate \$54,000 total balance in both the money market and operations funds.

**8) Committee Reports**

- i. Administrative – Director Elliott reported earlier.
- ii. Membership – Chairman Nero reported that the membership total was down 169 from last year however funds increased to \$58,119. She stressed the importance of personal contact to encourage membership and to follow up on donations.
- iii. Neighborhood Representatives – Chair Adams was absent.
- iv. Nominating/Elections – Chair Verhasselt stated elections would be held at the next meeting in January 2009.
- v. Newsletter – Chair Hayslett reported on articles planned for the next issue, which would not be going out with the membership mailing, but would be mailed later in the month with a stamp “this issue complimentary one time to non-members” or some such wording.
- vi. Traffic & Safety / Land Use – Chair Jordan reported a quiet meeting with consideration of speed limit reductions in the Forest the main topic. Land Use Committee Chair Getreu reported that the Hermitage Road tenants had moved and the property had been cleaned up by the owner. He stated he had been working with the County regarding POD storage containers and the rules governing placement and would bring the information back to the Board. Director List would

supply photographs of an eyesore property issue to Chair Jordan.  
vii. Website – Director Cassam was arranging to obtain web site use statistics with the site administrator.

**9) New Business:** None

**10) Old Business:** President Budris reported on the semiannual meeting held November 16, 2008. Attendance was estimated at 150 and comments were received that it was one of the best, most informative meetings yet held by DMFPO. Mark Stilwell commented on his delight at being in attendance. Director Elliott suggested having Chief Carreiro speak at the next meeting in May 2009. President Budris would send a thank you note to Spanish Bay staff. Also, President Budris would send a note of congratulations to Margaret Leighton on her 25 years of service to Pebble Beach Company.

**11) Closed Session:** None.

**12) Adjourn:** President Budris adjourned the meeting at 5:02 PM.

*Reviewed and respectfully submitted by Linda Elliott, Secretary*

NEXT MEETING

Monday, January 12, 2009 – 4:00 PM

**Pebble Beach Community Services District Boardroom**