

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday March 9, 2009 – 4:00 PM  
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

**MINUTES**

**DIRECTORS PRESENT:** Al Budris – President  
Don Eastman – Vice President  
Linda Elliott – Secretary  
Ned Van Roekel – Treasurer  
Sandy Getreu  
Janet Hayslett  
Averil Nero  
Richard Cassam

**DIRECTORS ABSENT:** Paul Jordan – Vice President  
Tobi Adams  
Loran List  
Jerry Verhasselt

**GUESTS:**

Mike Niccum – General Manager, Pebble Beach Community Services District (“PBCSD”)  
Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)  
Admiral Robert Gormley – DMFPO member

- 1) **Call to Order:** President Budris called the meeting to order at 4:04 p.m.
- 2) **Approval of Agenda:** Approved Eastman / Van Roekel / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** Approval of the February 9, 2009 minutes as presented. Van Roekel / Cassam / Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
  - a) **ARB** – There was no report.
  - b) **LUAC** – There was no meeting to report on for the Land Use Advisory Committee. Director Eastman spoke with Director Getreu regarding the County review of Portable On Demand Storage placement regulations being developed. The placement of the PODS in front yards is not a PBCo issue unless related to construction, but falls under County authority.
  - c) **OSAC** – There was no meeting to report on for Open Space Advisory Committee.
  - d) **CAB** – Director Budris reported eleven organizations were in attendance at the latest meeting. DMFF President Jim Hill reviewed the Foundation’s recently approved Strategic Plan. Forester Staub reported that the DMFF annual report for 2008 is being finalized. PBRTA “A Table Affair” is April 23<sup>rd</sup> honoring the Disabled Veterans charity. Golf courses noted the impact on business due to the poor economy. A committee of

PBRTA is publishing a new mapping survey to update the trail map originally designed by Rick Verbanec (President Budris would be inviting the PBRTA committee as a speaker at the next DMFPO semiannual meeting, and to present to the DMFPO board).

- e) **PBCSD** – General Manager Mike Niccum reported that fire department staff responded to the Civil Grand Jury report on the winter storm event in January 2008. Strategic planning for the District is underway and the first session would be scheduled at the next District board meeting. PBCSD Fire Safety Open House is scheduled for June 20, 2009 from 10am-2pm.

## 7) Regular Agenda Items:

### a) Officer Reports

- i. President – President Budris reported that aerial photos would be taken in preparation for the US Open from March 10-12.
- ii. Secretary Elliott reported a new contract was let with office staff. The office would now be open on Friday from 1pm – 5pm only – to be published in the next newsletter and posted on the web. One call and related correspondence received by the office was from a resident regarding the duplicity in permits / inspections / approval needed to remove a dead tree near a roadway that is on private land. Land Use had worked with the County in the past to streamline the process however requirements by the County continue to significantly slow the process.
- iii. Treasurer Van Roekel reported the combined total of the DMFPO accounts at approximately \$96,624 with \$20,000 of that in a money market account at 2% interest. The funds have all been transferred to the new Bank of the West accounts. A full disclosure compilation statement with footnotes is estimated at \$1,200 and recommended by the treasurer. President Budris quoted item 13 of the by laws requiring a review of the finances. Moved by Director Van Roekel to have a full disclosure compilation by Grace and Associates on the DMFPO books and authorize the expenditure up to a maximum of \$1,500, seconded by Director Eastman, and carried. Treasurer Van Roekel suggested that membership is strong due to a timely renewal of membership mailings, a more accurate mailing list compiled by Director Nero, an informative newsletter, and a highly regarded semiannual meeting. \$5,000 is being adjusted out of the office staffing budget line due to the new office staffing contract.

### b) Committee Reports

- i. Administrative – Director Elliott reported earlier.
- ii. Membership – Director Elliott reported 982 memberships and \$2,960 in donations with 57 new members who donated \$475 of the \$2,960. The third mailing is due out this week. New address verification requirements for mailing houses will begin in May that should reduced items returned undeliverable.
- iii. Neighborhood Representatives – Chair Adams was absent.
- iv. Nominating/Elections – Chair Verhasselt was absent.
- v. Newsletter – Chair Hayslett commended all for submitting articles timely and reviewed the articles to be published. The text will be printed darker from now on and possibly in a larger format. Sending the newsletter digitally is an option for any members who request it. Any font regulations that may apply to the publication should be sent to Director Hayslett.
- vi. Traffic/Safety – Chair Jordan was absent.

vii. Website – Director Cassam reported small changes have been made to the site. More costly changes would be to add the ability to update membership on the site although no steps in that direction have been made.

8) **Pebble Beach Company** – PBCo is preparing for the upcoming Food and Wine Event in mid-April, and there has been no movement with the Coastal Commission on the DMF Redevelopment Plan.

9) **Old Business:** None

10) **New Business:** The next semiannual meeting is scheduled for May 17, 2009 from 2pm to 4pm. The room to be used is unknown at this point. President Budris requested input on subject matter. He intends to invite Captain Valdez to speak about the Community Emergency Response Team; Donna Galletti, Monterey County Sheriff's Office public relations, on gang awareness; PBRTA regarding hiking trails and maps. The suggestion that Marine Mammal Center return would be taken under advisement by President Budris. Director Hayslett strongly encouraged a question and answer period for members to voice their concerns with submission of written questions at the beginning of the meeting. Steve Staub with DMFF and John Whitaker with Monterey Bay Veterans were also suggested as speakers. Members appear to enjoy a variety of speakers for short periods.

Director Nero noted that A Table Affair is scheduled for April 23<sup>rd</sup> and a promotional event that is not a fundraiser is taking place at the NPS on April 2<sup>nd</sup> in the Quarter Deck – \$30 with a no-host bar; replies due in by March 20<sup>th</sup>.

11) **Closed Session:** The Board adjourned to a closed executive session regarding the upcoming semiannual meeting at 4:45 p.m. There were no actions taken during the closed session and open session resumed at 5:00 p.m.

12) **Adjourn:** President Budris adjourned the meeting at 5:00 p.m.

*Reviewed and respectfully submitted by Linda Elliott, Secretary*

**NEXT MEETING**  
**Monday, April 13, 2009 – 4:00 PM**  
**Pebble Beach Community Services District Boardroom**  
**Forest Lake and Lopez Roads**