

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday April 13, 2009 – 4:00 PM  
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

**MINUTES**

**DIRECTORS PRESENT:** Paul Jordan – Vice President  
Linda Elliott – Secretary  
Ned Van Roekel – Treasurer  
Sandy Getreu  
Janet Hayslett  
Averil Nero  
Richard Cassam  
Loran List  
Jerry Verhasselt

**DIRECTORS ABSENT:** Al Budris – President  
Don Eastman – Vice President  
Tobi Adams

**GUESTS:**

Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)  
Lori Lietzke – DMFPO Land Use Committee

- 1) **Call to Order:** Vice President Jordan called the meeting to order at 4:01 p.m.
- 2) **Approval of Agenda:** Approved by consensus
- 3) **Public Comment:** None
- 4) **Approve minutes:** Approval of the March 9, 2009 minutes as presented. Van Roekel / Getreu / Carried
- 5) **Special Agenda:** None
- 6) **Reports of Representatives & Observers**
  - a) **ARB** – Director Jordan is now the representative replacing Rick Verbanec. There have been 3 small remodels recently, nothing significant. The next meeting is in 3 months.
  - b) **LUAC** – There was no meeting to report on for the Land Use Advisory Committee.
  - c) **OSAC** – Director Vehasselt reported on the meeting held March 17<sup>th</sup>. The Fire-safe Garden had dirt and pavers delivered; plants are due for delivery next week. A Forest Regeneration Subcommittee headed by DMFF Forester Steve Staub has been established to cover various topics including natural biodiversity, plant life spans, elimination of non-native plant species, and pine tree planting for regeneration.
  - d) **CAB** – Director Budris was absent and had no report for this period.
  - e) **PBCSD** – Director Verhasselt reported that the Board approved the updated version

of the District Fire Defense Plan that would be available at pbcasd.org. Forest Lake Reservoir is at capacity with the water level raised 2 feet after the District receive Department of Safety of Dams approval to do so, for a total of roughly 115 million gallons or 350 AF. Strategic planning for the District is underway and the first public session is scheduled for Friday May 1<sup>st</sup> at 9:00 with lunch served. PBCSD Fire Safety Open House is scheduled for June 20, 2009 from 10am-2pm. Mark Verbonich, Pebble Beach Company, stated his appreciation of working with Cal Fire and was looking forward to the updated District Strategic Plan.

## **7) Regular Agenda Items:**

### **a) Officer Reports**

- i. President – President Budris relayed that Captain Valdez, leader of the Pebble Beach Community Emergency Response Team; Pebble Beach Riding and Trails Association; and Monterey County Sheriff’s Office gang liaison would be the speakers featured at the May 17, 2009 DMFPO Semiannual Meeting.
- ii. Secretary Elliott reported 2 calls to the office: a bathtub being used as a planter on Presidio Road, and an Airstream trailer parked on a property visible from the Padre at Ondulado. There are to-date 1,085 members. The third membership reminder letter will be mailed by the end of April and have a sentence reminding all of the upcoming Semiannual Meeting and the need to be a member to attend.
- iii. Treasurer Van Roekel reported the combined total of the DMFPO accounts at approximately \$82,567 with \$20,000 of that in a money market account at 2% interest. There are currently 73 new members that were not members last year, and a significant number of members that were members last year but have not renewed this year. A targeted letter may be sent to the latter in future months.

### **b) Committee Reports**

- i. Administrative – Director Elliott reported earlier.
- ii. Membership – Director Elliott reported earlier.
- iii. Neighborhood Representatives – Chair Adams was absent.
- iv. Nominating/Elections – Chair Verhasselt had nothing to report.
- v. Newsletter – Chair Hayslett reported that the most recent newsletter had been delivered and covered a number of topics formulating for the next issue. Director Verhasselt would email the Nominating/Elections information to Director Hayslett by the next issue deadline.
- vi. Traffic/Safety – Chair Jordan stated the latest meeting was brief and regarded the unsightly placement of Portable On Demand Storage in front of residences. Also discussed was the difficulty for property owners in getting dead trees removed. Shawn Casey of PBCo is planning to meet with County managers to streamline the process so only PBCo is involved in permitting for removal and not the County. A report on recent vandalism had not yet been received by the committee and most likely would be reported on at next month’s meeting. Director List reported he had contacted Margaret Leighton, PBCo, regarding neighbors with unsightly property on Sunset Lane and appreciated her interest and prompt action.
- vii. Website – Director Cassam reported that the site is continuing to get good hits at approximately 400 per week. There is room in the budget to consider adding enhanced features such as a log-on for members to view private information and

respond to surveys, and to allow membership renewal on the site – more information on this would be presented at the next Board meeting.

- 8) **Pebble Beach Company** – PBCo is preparing for the Food and Wine Event this week – there is no conflict with equestrian events this year, and the stalls were relocated to reduce the impact on neighboring residences.
- 9) **Old Business:** Director Nero reminded all of “A Table Affair” scheduled for Thursday, April 23<sup>rd</sup> and invited all to attend in support of Disabled Veterans, and thank PBCo for co-sponsoring the event.
- 10) **New Business:** Director Vehasselt reported that the next extra bag garbage pick up date by Waste Management is July 6-10<sup>th</sup>. Another e-Waste disposal day hosted by PBCSD is also coming up.

Director Cassam previously requested that the Marine Mammal Center be added to the list of speakers for the Semiannual Meeting in May to present what happened to animals they have released into the Bay. There was concern that there would not be enough time to include the MMC presentation since three presenters had confirmed and each would be using 10-15 minutes. Directors Van Roekle and Cassam and President Budris would discuss and resolve the issue, one suggestion was allowing MMC to set up a table after the main session to answer questions.

It was requested to add a question and answer period to the meeting and to provide an area on the reminder postcard to jot down any questions.

11) **Closed Session:** None

12) **Adjourn:** Vice President Jordan adjourned the meeting at 4:45 p.m.

*Reviewed and respectfully submitted by Linda Elliott, Secretary*

**NEXT MEETING**  
**Monday, May 11, 2009 – 4:00 PM**  
**Pebble Beach Community Services District Boardroom**  
**Forest Lake and Lopez Roads**