

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday May 11, 2009 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

DIRECTORS PRESENT: Al Budris – President
Paul Jordan – Vice President
Don Eastman – Vice President
Linda Elliott – Secretary
Ned Van Roekel – Treasurer
Jerry Verhasselt
Janet Hayslett
Averil Nero
Loran List
Richard Cassam

DIRECTORS ABSENT: Tobi Adams
Sandy Getreu

GUESTS: Mike Niccum – General Manager, PBCSD
Mark Verbonich – Vice President, PBCo
Rick Verbanec - Member

- 1) **Call to Order:** President Budris called the meeting to order at 4:05 p.m.
- 2) **Approval of Agenda:** Approved DE / NVR / Carried
- 3) **Public Comment:** None
- 4) **Approve minutes:** Approval of the April 13, 2009 minutes with noted change from Director Budris, who had been absent, to Director Jordan chairing the meeting. DE / NVR / Carried
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
 - a) **ARB** – Paul Jordan reported that members visited two houses in completion stage, and reviewed the plans for one remodel that had been submitted.
 - b) **LUAC** – Sandy Getreu was not present.
 - c) **OSAC** – Director Verhasselt reported that the last meeting had been in March and the next meeting was scheduled for June 16th. Committee focus was on forest health and the Vegetation Management Plan. Planting of the Fire Safe Demonstration Garden would take place on Monday, May 18th.
 - d) **CAB** – Director Budris reported that the 3rd quarter meeting was coming up.
 - e) **PBCSD** – Director Verhasselt reported that at the last meeting the Board approved the updated Long-term Capital Outlay Program; the sewer line replacement project would be on-going; the Fire Department Open House was

scheduled for June 20, 2009 10 a.m.–2 p.m.; the next special garbage collection day for disposal of extra bags in addition to the regular bin contents would be in September. A strategic planning session was held May 1st where forest health and vegetation management was discussed, as well as possible additions to the enhanced law enforcement program, and undergrounding of electrical utilities to see if a feasibility study was warranted. Director Cassam noted that undergrounding of lines was being undertaken along Cypress Drive on the way to the Beach Club; the work might be a good benchmark for District reference and March Verbonich would look into it. Director Nero noted that the last District newsletter was very nicely done.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President Budris had no report.
 - ii. Secretary Elliott reported current membership of 1,136. Approximately 220 property owners that were members in 2008 had not renewed yet for 2009. Staff phoned some of them and responses were that they were “mulling it over” or “trimming their budget.” President Budris would write a letter to the 220 members that hadn’t renewed. The letter would be the last membership solicitation for 2009.
 - iii. Treasurer Van Roekel reported that there were approximately 175 new members so far for 2009, those dues paying for the overage this year in membership solicitation expenses. In the year to date budget, the newsletter amounts included only one publication when actual amounts were for two publications. The web site year to date amount of \$700 most likely included a \$400 payment for 2008 expenses made in 2009. President Budris would write a letter to the American Red Cross to be accompanied by a \$100 donation.
- b) Committee Reports
 - i. Administrative – Director Elliott reported earlier.
 - ii. Membership – Reported earlier.
 - iii. Neighborhood Representatives – Chair Adams was absent.
 - iv. Nominating/Elections – Chair Verhasselt submitted a report with a slate of individuals to be considered for appointment to the Nominating Committee: Director Verhasselt as chair and Directors Getreu and Jordan, and non-board members June Stock and Rick Verbanec. Moved by Director Verhasselt, seconded by Director Van Roekel, and unanimously carried to approve the slate of Nominating Committee members as submitted.
 - v. Newsletter – Chair Hayslett reported that the deadline for submission of articles for the next issue was June 5th.
 - vi. Traffic & Safety / Land Use – Chair Jordan reported the focus of the last meeting was the issue of unsightly Portable On Demand (POD) storage containers throughout the Forest and County code, or lack thereof, governing placement. Chair Jordan stated he would consider President Budris’s suggestion of scheduling meetings quarterly instead of monthly.
 - vii. Website – Director Cassam submitted for board consideration the cost benefit of adding enhanced features to the web site: a members-only area with log-in access; on-line survey question and answer capabilities; membership on-line application with a check still required to be mailed in or perhaps offer a Paypal method of payment; and a feedback form for any topic. The one-time cost to implement the

features would be \$800 with no on-going costs. Director Cassam stated that hits on the site seemed to be consistently at 400 per day with an average dwell time of 4-5 minutes; he would provide more detailed information at the next meeting. The Board concurred to table the issue until further information could be obtained.

- 8) **Pebble Beach Company:** Mark Verbonich reported that 37,500 tickets would be sold by lottery for the 2010 US Open. The Company lost 47 employees last week due to the economy. Retail and corporate business remained very slow.
- 9) **Old Business:** President Budris reported in preparation for the Semiannual meeting on May 17th a walkthrough was performed in the St. Andrews Room at Spanish Bay. Each presentation would be 10 minutes with a 15 minute question and answer period at the end. The Marine Mammal Center would be present at a table during the meeting. Two people would be staffing the registration table and 2-4 directors would be posted at various points of entry - Directors List, Van Roekel, Nero, Elliott, Eastman, Jordan and Budris volunteered to arrive at 1:30 p.m. The next meeting was scheduled for November 15th from 2 – 4 p.m.
- 10) **New Business:** Director Nero thanked the board for its support of this year's Table Affair and stated it was the best event yet with approximately \$6,000 being raised. Rick Verbanec stated that the Concours precursor meeting had been reduced from 2 days to one day and was scheduled for August 11th. President Budris announced that the recent enhanced law enforcement report from PBCSD was available for anyone that would like to pick up a copy from him.
- 11) **Closed Session:** None
- 12) **Adjourn:** President Budris adjourned the meeting at 5:20 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, June 8, 2009 – 4:00 PM

Pebble Beach Community Services District Boardroom