

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday August 10, 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
Loran List
Jerry Verhasselt

DIRECTORS ABSENT: Paul Jordan – Vice President
Tobi Adams
Richard Cassam
Janet Hayslett
Averil Nero

GUESTS: Mike Niccum –General Manager/Engineer, PBCSD
Mark Verbonich – Vice President, PBCo

- 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 July 13, 2009 minutes. NVR /SG / Carried
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
 - a) **Architectural Review Board** – Director Jordan was absent.
 - b) **County Land Use Advisory Committee** – Sandy Getreu reported that he was unable to attend the latest meeting, there were three minor items discussed.
 - c) **Open Space Advisory Committee** – Director Verhasselt reported that Director Elliott had resigned her position as DMFPO representative to OSAC at the last meeting held June 16th. Discussion focused on the task of a subcommittee comprised of Steve Staub, Bruce Cowan, Vern Yadon, and Jeffrey Froke determining what constitutes a healthy forest, looking 50-100 years out. Next meeting is in September and hopefully a draft healthy forest determination would be provided and more comprehensive information available by the end of the year. An update on the Firesafe Garden was given. Two DMFPO member appointments by the Board to OSAC were needed by January 2010. Director

Verhasselt may continue as OSAC chair after his DMFPO term has expired at the end of 2009. The representative to OSAC does not necessarily have to be a DMFPO board member.

- d) **Community Advisory Board** – Director Budris stated the minutes of the June meeting would be provided at a future meeting, and the next meeting is scheduled for September. **Pebble Beach Community Services District** – Director Verhasselt deferred to General Manager Niccum as there had been no meeting in July due to lack of quorum. Mr. Niccum stated the major item for the upcoming meeting would be adoption of the budget. Progress had been made on vegetative clearing including the Haul Road area using crews and goats.

7) Regular Agenda Items:

- a) Officer Reports
- i. President Budris reported that he attended the Concours planning meeting. Motorcycles would be allowed in the Forest during the Concours this year due to a new event showcasing vintage motorcycles. The most number of test drives ever would be offered this year including Tesla Motors test drives. Chrysler and GM did not sponsor this year. \$12 million had been donated to community non-profit organizations as of last year through the event.
 - ii. Secretary Elliott reported 1,200 members, with three received after the Gang Task Force presentation. Reporting of many trash bins left at the curb on Stevenson Road is being handled by the office with letters to go out soon. A property on Cormorant Road had been reported as being an eye sore. President Budris was familiar with the property stating it was occasionally inhabited by absentee owners. The PODS storage units issue is still working – Chair Getreu is handling.
 - iii. Treasurer Van Roekel stated that there is roughly \$60,000 in the DMFPO accounts. The \$20,000 CD was rolled over for the short-term since extending to 11 months or more only increases interest income by ½ a percent. He reviewed the newsletter budget vs. actual with publication of the issues averaging \$1,600-\$1,700 each; \$2,200 per issue was budgeted. Refunds of approximately \$1,000 were received for liability over-insurance.
- b) Committee Reports
- i. Administrative – Director Elliott had nothing further to report.
 - ii. Membership – Stated earlier at 1,200.
 - iii. Neighborhood Representatives – Chair Adams was absent. The Flu Shot Clinic is scheduled for Tuesday, October 13, 2009 from 9 am-12 noon in the PBCSD board room.
 - iv. Nominating/Elections – Chair Verhasselt stated an article on nominations and elections had been published in the current newsletter. The terms of Directors Adams and Verhasselt are expiring the end of 2009; the other two directors up for second terms have indicated they would run for reelection. Nominations close August 28th with a grace period until the end of September to determine if an election is necessary to fill the two board vacancies in 2010.
 - v. Newsletter – Chair Hayslett was absent but had submitted a committee report via email to the board.
 - vi. Traffic & Safety / Land Use – Chair Jordan was absent.
 - vii. Website – Director Cassam was absent.

- 8) **Pebble Beach Company:** Mark Verbonich reported that the Concours would be fully underway on Wednesday; active events begin around 7:30 Thursday morning when vintage vehicles would be staged at the Equestrian Center prior to touring the Peninsula. The motorcycle event is an experiment to see if there is any interest in 1950's and earlier vintage; motorcycles allowed to enter the Forest during the event are only those holding Concours tickets. Last year, the Concours generated \$500,000 received by local charities, including Pebble Beach Company Foundation. The First Tee Open would be held over Labor Day weekend, September 4th – 7th. Tiger Woods is expected for the next AT&T Tournament and a portion of the US Open. 37,500 tickets for the US Open are sold out; corporate business is very slow.
- 9) **Old Business:** President Budris inquired of Director Getreu regarding the status of the article by him and Director Nero on regional water issues. Director Getreu attended one of the scheduled meetings on the Coastal Water Project and came away unclear as to how the project would progress. President Budris advised to bullet general information on the issue since it is very complex. The refreshment costs of approximately \$50 for the Gang Task Force presentation were submitted by Director Nero for cups and coffee and paid. The Alliance on Aging proposed presentation was voted on via email and approved by the board since the last board meeting. Costs are expected to be for refreshment on the order of the Gang Task Force presentation. The event would be a presentation / question and answer type format open to all and held in the PBCSD board room for approximately 2 hours some time in November 2009.
- 10) **New Business:** Director Getreu moved, Director Verhasselt seconded, and it was unanimously carried, to accept Director Adams' resignation from the board. The Search Dog Foundation thanked DMFPO for its \$100 donation. President Budris attended a recent City of Santa Cruz council meeting where a parliamentary procedure and Robert's Rules of Order hit sheet was provided; he would be producing such a sheet for constituents to refer to when attending meetings. Returned mail items of approximately 300 pieces per year may be an indication that the mail list needs updating. Staff would contact PBCSD to see how they handle returned mail. Director Eastman stated that PBRTA hosted a wonderfully successful dinner for its members recently at the Equestrian event with thanks to Cheryl Jordan and Lisa Lommasson.
- 11) **Closed Session:** None
- 12) **Adjourn:** President Budris adjourned the meeting at 4:58 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, September 14, 2009 – 4:00 PM

Pebble Beach Community Services District Boardroom