

DEL MONTE FOREST PROPERTY OWNERS
Board of Directors Meeting
Monday September 14, 2009 – 4:00 PM
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

MINUTES

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

DIRECTORS ABSENT: None

GUESTS: Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)
Jennifer Valdez, Fire Prevention Captain, Cal Fire
J.T. Rethke, Associate Engineer, PB Community Services District
Lori Lietzke, DMFPO 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:** Mr. Rethke announced that the District Household Hazardous Waste event would be held on Saturday, September 26th from 9 a.m. to noon in the PBCSD parking lot.
- 4) **Approve Minutes:** Approval of the August 10, 2009 minutes. DE / NVR / Carried
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
 - a) **Architectural Review Board** – Director Jordan reported three small projects under review.
 - b) **County Land Use Advisory Committee** – Sandy Getreu reported the next meeting was scheduled for this coming Thursday.
 - c) **Open Space Advisory Committee** – Director Verhasselt reported the next meeting was scheduled for tomorrow, and that a meeting was scheduled prior to tomorrow’s OSAC meeting on the topic forest health.
 - d) **Community Advisory Board** – Director Budris stated the minutes of the September meeting would be provided at a future meeting.
 - e) **Pebble Beach Community Services District** – Director Verhasselt stated that the District budget was adopted at the August board meeting, and can be viewed at PBCSD.org.

7) Regular Agenda Items:

- a) Officer Reports
 - i. President Budris had nothing to report.
 - ii. Secretary Elliott reported 1,201 members. Complaints of an eyesore property at Bird Rock and Sloat were taken by front office and passed to Land Use.
 - iii. Treasurer Van Roekel stated that there is roughly \$63,000 in cash and \$20,000 in the CD. Thanks to everyone's efforts, spending has been less than budgeted.
- b) Committee Reports
 - i. Administrative – Director Elliott reminded directors that the VNA Flu Shot Immunization Clinic was scheduled for Tuesday, October 13, 2009 from 9 a.m. to noon in the PBCSD board room. H1N1 immunization would not be available. Director Nero volunteered to coordinate the clinic.
 - ii. Membership – Stated earlier at 1,201.
 - iii. Neighborhood Representatives – Vacant chairmanship.
 - iv. Nominating/Elections – Chair Verhasselt reported that the terms of Directors Adams and Verhasselt would be expiring the end of 2009; Director Nero, up for a second term, had indicated she would run for reelection. Director Hayslett had indicated she would not be running for reelection at the end of her first term at the end of this year. There is one prospective candidate and Chair Verhasselt requested assistance in finding two additional candidates for the other two vacancies by the November board meeting.
 - v. Newsletter – Chair Hayslett offered to instruct the next newsletter designee, recommending a director for the position, on production of the newsletter. She stated that the team that prints the newsletter is capable of handling the layout work. Four weeks are required to finish the newsletter after the articles are gathered. The October/November/December newsletter was delayed due to receiving the President's Message after the article deadline.
 - vi. Traffic & Safety / Land Use – Director Getreu reported working on a complaint of 2 cars in the public right-of-way at 3059 Sherman Way. Mr. Verbonich stated he would contact CHP or Monterey County Sheriff's Office to assist with abatement. Chair Jordan stated meetings are now quarterly with the next scheduled for Tuesday, October 27th.
 - vii. Website – Director Cassam reported an increase in site visits from approximately 400 per week through June to 500 per week the first part of July, and now approximately 800 per week the latter part of July. The DMFPO bylaws are posted on the site for public viewing.

8) Pebble Beach Company: Mark Verbonich reported that planning for the 2010 US Open was in full tilt, and PBCo continues to work with the Coastal Commission on a compromise Del Monte Forest Plan.

9) Old Business: Director Verhasselt informed the board that Director Van Roekel had expressed interest in being appointed the DMFPO representative to the Open Space Advisory Committee.

Director Eastman noted that Mr. John Sanders, special collections manager at the Naval

Postgraduate School library, gives an interesting one hour history of the Del Monte Hotel and Forest with pictures and some of the first movies by T. Edison.

At the suggestion of Director Hayslett, President Budris would contact Sharon Crino to see if the Red Cross would like to speak at the next DMFPO semiannual meeting.

Director Eastman stated that the District Attorney has spoken on the topic of public funding and is a natural historian.

- 10) **New Business:** No new business reported.
- 11) **Closed Session:** None
- 12) **Adjourn:** President Budris adjourned the meeting at 4:40 PM.

Reviewed and respectfully submitted by Linda Elliott, Secretary

NEXT MEETING

Monday, October 12, 2009 – 4:00 PM

**Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads**