



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 13, 2015 4:00 P.M.

Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

The Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Wasserman at 4:00 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
David Nugent
Bill Haynor

ABSENT

GUESTS

Pat Caughey
Ted Hansen

STAFF

Chuck Duffy, GM

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

Landscape architect Pat Caughey of Wimmer, Yamada, and Caughey presented his revised conceptual designs for the right of way landscaping in Cancha De Golf and Along Via De La Valle. He also provided the Board with a proposed “limits of work” for the new plantings. The India Hawthorne and xylosma north of the fountain will remain in place, and the agapanthus and turf will be removed. Limits of work along Via De La Valle will extend north to the turn in the road on Via Valle Verde, and south to the monument sign. Ted Hansen of Hansen Associates provided an overview of the design process for new entry signage at Cancha De Golf and Via De La Valle.

ACTION: Director McHenry moved to hire Ted Hansen of Hansen Associates to provide preliminary designs for new entry signage at Cancha De Golf and Via De La Valle. Director McElfresh seconded the motion. Motion carried 5-0.

Adjournment.

There being no further business of the Board, the August 13, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned by President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, President

Approved: September 8, 2015