

## **MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, December 14, 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 McElfresh at 4:00 p.m.

**PRESENT**

Jack Wasserman  
Nancy McElfresh  
Kathy McHenry  
David Nugent  
Bill Haynor

**ABSENT**

**GUESTS**

Pat Caughey

**STAFF**

Chuck Duffy, GM

**2. Public Comment – None.**

**ACTION ITEMS:**

**3. Minutes of the December 8, 2015 Regular Meeting.**

**ACTION:** Director Haynor moved to amend the minutes by writing his written comments into the minutes. The motion died for lack of a second.

Director McHenry requested that the words “regarding board actions” be removed from the comments in Item #6.

**ACTION:** Director McElfresh moved to approve the minutes as amended above. Director McHenry seconded the motion. Motion carried 5-0.

**4. Consideration of Proposed Conceptual Design for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.**

The Board held a discussion with landscape architect Pat Caughey concerning his project cost estimate. The Board then discussed the future public meeting to present the proposed landscaping plan, and requested that two designs be developed: the current plan consisting of King Palms, California Peppers, and Swan Hill Olives in the medians; and a second plan that replaces the pepper trees with more King Palms. The Board requested that the proposed mixed plant hedge on the western side of Cancha De Golf be amended to include only Texas Privet. Pat Caughey also stated that the plans now show the hedge wrapping around along Via De Las Palmas as previously directed by the Board.

**ACTION:** Director Haynor moved to have the District ask the developer of the Palma De La Reina project to plant the hedge instead of the District. Motion died for lack of a second.

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The Board also requested that the 30" box Swan Hill Olives be increased in size to 36" boxes. The Board then agreed to the following sequence of events: 1) separate the project into a sidewalk relocation project and a landscape renovation plan; 2) set the project and plans to bid; and 3) hold a public meeting to receive public input.

**Adjournment**

There being no further business of the Board, the December 14, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:40 p.m. by President McElfresh.

**ATTEST:**

**APPROVED:**

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Chuck Duffy, General Manager

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Nancy McElfresh, President

Approved: January 12, 2016