

W·H·I·S·P·E·R·I·N·G P·A·L·M·S
C O M M U N I T Y S E R V I C E S D I S T R I C T

Rancho Santa Fe

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, June 25, 2014, 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 Regular Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President McHenry at 4:00 p.m.

PRESENT

Bill Haynor
Kathy McHenry
Nancy McElfresh
John Mirza
Jack Wasserman

ABSENT

GUESTS

Ed Munsch

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Report and Update on Entrance Fountain Repair.

The General Manager provided an update on the progress of the fountain repair. The contractor (California Aquatics) repairing the fountain has been unable to fully seal the basin, and there are a couple of cracks which are weeping water. The contractor has applied four coats of Thoroseal, and has also applied three coats of a more elastic product called SikaFlex. The Board then held a discussion on the options to repair the fountain, including replacing the contractor with another contractor.

ACTION: Director McElfresh moved to terminate the services of California Aquatics. Director McHenry seconded the motion for discussion. After further discussion, Director McElfresh amended her original motion and moved to terminate California Aquatics subject to the approval of District Counsel. Director McHenry reaffirmed her seconding of the amended motion. Motion carried 3-2, Directors Haynor and Wasserman opposed.

4. Consideration of Existing Landscaping and Palm Trees at Fountain Entrance Area.

There being no further business of the Board, the June 25, 2014 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:03 p.m. by President McHenry.

ATTEST:

Chuck Duffy, General Manager

APPROVED:

Kathy McHenry, President

Approved: August 4, 2014