

## **MINUTES**

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

**Wednesday, June 8, 2016 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 4:09 p.m.

**PRESENT**

Nancy McElfresh  
Kathy McHenry  
David Nugent  
Bill Haynor

**ABSENT**

Jack Wasserman

**GUESTS**

Pat Caughey  
Tomer Gutman, Esq.  
David Reed  
Lisa Margolin-Feher  
Byron Hanchett

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**2. Public Comment** – Resident Byron Hanchett spoke about the need for improved cell service in Whispering Palms, suggesting the Whispering Palms Wastewater Treatment Plant as a possible location for a cell tower.

Lisa Margolin-Feher, representing developer Richard Cavanaugh, spoke regarding the proposed landscaping project. She stated that she was responsible for the [keepourpalms.org](http://keepourpalms.org) website, and that she also placed the signs in the median regarding the same.

Landscape architect David Reed of the Palma de la Reina Project summarized a letter to the Board concerning the District's proposed landscape project.

**ACTION ITEMS:**

**3. Consideration of Landscaping and Proposed Landscape Design for the Whispering Palms Entryway and Road Right of Way Along Via de la Valle and Cancha de Golf.**

Landscape architect Pat Caughey was in attendance to further discuss the tree selection to replace the proposed olive trees due to the disease issues they are facing, and to discuss the design of the Whispering Palms entryway and landscaping along Via de la Valle. Pat Caughey also mentioned that mature trees are getting difficult to find at local nurseries due to scarce supply.

General Manager Chuck Duffy reported that staff received the final bid plans and specifications for the median and hedge project from Mr. Caughey prior to the board meeting. He also reported that the sidewalk relocation project plans and specifications prepared by Dudek had been sent out to bid the previous week. Bids will be due by June 29<sup>th</sup>. After a discussion concerning the entry way palms, the Board reiterated their desire to remove the existing date palms due to safety concerns, since one of the palms had fallen during a previous storm. Pat Caughey concurred with the Board's decision to remove the existing date palms at the entrance to Whispering Palms, as well as the removal of all the queen palms in the median, in light of the potential danger they pose to the community and concurrent exposure to liability.

**4. Consideration of Proposal by JMD Landscape for Planting of a Supplemental Hedge Between Via De La Valle and Hole 4 North Course.**

**ACTION:** Director McHenry moved to approve the proposal by JMD Landscape as submitted. Director Nugent seconded the motion. Motion carried 3-1, with Director Haynor opposed.

**Adjournment.**

There being no further business of the Board, the June 8, 2016 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:29 p.m. by Board President McElfresh.

**ATTEST:**

**APPROVED:**

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Chuck Duffy, General Manager

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Nancy McElfresh, Board President

Approved: June 14, 2016