



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, January 24, 2017 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 General Manager Chuck Duffy at 4:00 p.m.

PRESENT

Byron Hanchett
Bill Haynor
Doug Manatt
Kathy McHenry

ABSENT

GUESTS

Janet Reed
JoAnn Katz
Tomer Gutman
Michael Cavanaugh

STAFF

Chuck Duffy, GM
Paula Melendrez

- 2. Public Comment** – Janet Reed from the Alcalá HOA enquired as to who owns the wall between Alcalá and Via De La Valle. Chuck Duffy responded that he believed the wall along Via De La Valle was owned by Alcalá. Ms. Reed also enquired about the ownership of the vines on the wall. Mr. Duffy replied that he did not know who owned the vines.

ACTION ITEMS:

- 3. Consideration of Potential Landscaping Project for Road Right-of-Way In and Along Cancha De Golf and Via de la Valle.**

The Board held a discussion concerning the split rail fence along Via De La Valle and Hole 5 South. The Board directed staff to contact the Morgan Run Golf Course General Manager to discuss removal and replacement of the fence.

Adjournment.

There being no further business of the Board, the January 24, 2017 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:43 p.m. by General Manager Chuck Duffy.

SUBMITTED BY:

APPROVED BY:

Paula Melendrez, Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 14, 2017