



## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, February 26, 2019, 4:30 P.M.

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

#### 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 Bill Haynor at 4:30 p.m.

#### PRESENT

Byron Hanchett  
Bill Haynor  
Doug Manatt  
Al Panton  
Ed Munsch

#### ABSENT

#### GUESTS

David Reed  
Caleb McKinley

#### STAFF

Chuck Duffy, GM  
Paula Melendrez

**Public Comment** – None.

#### ACTION ITEMS:

**1. Consideration of Landscaping Issues in the Road Right-of-Way For Cancha De Golf, Via De Las Palmas, and Via De La Valle.**

The Board discussed options for landscaping the parkway strip along Via Valle Verde. The general consensus was to install grass sod, and utilize the nearby irrigation line from Villas I to provide irrigation provided that an agreement could be reached with their HOA.

**ACTION:** Director Manatt moved to direct the General Manager to negotiate an irrigation water supply agreement with the Villas I HOA, and if successfully approved, to direct JMD Landscape to install the grass sod in accordance with their previous bid proposal for approximately \$17,500. Director Haynor seconded the motion. Motion carried 4-1, with Director Panton opposed due to the use of natural turf.

**2. Consideration of Proposed Conceptual Landscape Design for the Entryway to Whispering Palms at the Intersection of Cancha De Golf and Via De La Valle.**

Landscape architect David Reed presented his concept drawings for the landscape design at the Whispering Palms entryway. The board discussed their preferences for some of the plantings. Director Hanchett requested an elevation rendering of the landscaping design from Cancha de Golf to the Alcalá driveway.

**ACTION:** Director Haynor moved to: 1) request a proposal from David Reed to prepare a construction design and specifications bid package for the landscaping in front of the Pacifica building, the fountain area, and the replacement hedge section near the four trunked palm; and 2) an additional proposal to prepare an elevation rendering of the landscaping design from Cancha de Golf to the Alcalá driveway. Director Manatt seconded the motion. Motion carried 5-0.

**Adjournment**

The February 26, 2019 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:29 pm.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Date Approved by Board: March 12, 2019