



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, August 11, 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 Wasserman at 4:15 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
David Nugent
Bill Haynor

ABSENT

GUESTS

Pat Caughey

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

Landscape architect Pat Caughey of Wimmer, Yamada, and Caughey presented his revised conceptual designs for the right of way landscaping in Cancha De Golf and Along Via De La Valle. He showed the board both symmetrical and asymmetrical designs for the median tree plantings, and discussed the various options for trees and palms. There was a consensus among Directors McElfresh, Nugent and Wasserman to use a random design pattern, while Directors Haynor and McHenry preferred a symmetrical design. There was also consensus among the board to use fruitless olive trees and California pepper trees interspersed amongst the palm trees in the median. Mr. Caughey will look into the availability of both King and Queen palms so that the board can make an informed decision on their choice of palms.

Adjournment.

There being no further business of the Board, the August 4, 2015 Regular Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:45 p.m. by Board President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, Board President

Approved: September 8, 2015