

## **MINUTES**

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

**Tuesday, November 19, 2019, 3:00 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 3:02 p.m.

#### **PRESENT**

Bill Haynor  
Doug Manatt  
Byron Hanchett  
Ed Munsch

#### **ABSENT**

Al Panton

#### **GUESTS**

David Reed, DRLA

#### **STAFF**

Chuck Duffy, GM  
Paula Melendrez

**Public Comment** – Resident JoAnn Katz commented that whatever landscape improvements are installed, funding should be considered for upkeep and maintenance.

#### **ACTION ITEMS:**

##### **1. Workshop for Consideration and Review of Goals and Direction for Future Landscape Improvements for Cancha De Golf and Via De La Valle.**

The board held a general discussion to review, discuss and solidify the goals and direction for future landscape improvements in the public right-of-ways in the Whispering Palms community that the District has responsibility for. The board arrived at the following consensus:

- Via Valle Verde – the curve in the road area where there is currently sidewalk, a cart path, and dirt will be concreted. The parkway just past that area will be maintained as grass.
- Via De La Valle NE – the existing privet hedge along Via De La Valle and Hole 4 North Course will be continued to the north up to the golf course maintenance shack. The issue of providing irrigation water to that section still needs to be resolved.
- Via De La Valle SW – Landscape Architect David Reed will provide concept drawings of possible planting schemes for the existing turf and pepper trees landscape section along Via De La Valle and the Alcalá wall.
- Cancha De Golf median – concepts for the median planting will be placed on hold until the above projects are completed.
- Crescent Area along Via De La Valle - any crescent area plantings are placed on hold at this time.

The board also discussed the existing palms trees in the Cancha De Golf median, as well as the use of artificial grass in certain areas. No action was taken on these issues. Staff will circulate information on the State's rules and regulations regarding water use as it relates to past and future drought restrictions.

**Adjournment**

The November 19, 2019 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:50 by Director Haynor.

**SUBMITTED BY:**

**ATTEST:**

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Paula Melendrez, Board Secretary

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Chuck Duffy, General Manager

Date Approved by the Board of Directors: December 10, 2019