



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, January 13, 2021, 1:30 p.m.

Morgan Run Resort Clubhouse

5690 Cancha De Golf, Rancho Santa Fe, CA

Adjourned to the landscape right-of-way area on the northeast side of Via De La Valle

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 Byron Hanchett at 1:30 p.m.

PRESENT

Doug Manatt
Al Panton
Byron Hanchett
Ed Munsch
Bill Haynor

ABSENT

GUESTS

Erik Johnson, Morgan Run
Jonathan Kelly, Morgan Run
Arnold Keene, RSFA

STAFF

Chuck Duffy, GM
Paula Melendrez

Public Comment – None.

ACTION ITEMS:

1. Consideration of Landscaping in the Road Right-of-Way for the Northwest Side of Via De La Valle Alongside Holes #6 – 8 of the Morgan Run North Course.

The board held a landscape workshop to discuss various options for improving the landscaping in the road right-of-way along the northwest side of Via De La Valle and Hole 6 North Course of Morgan Run golf course. Arnold Keene from the Rancho Santa Fe Association provided his insights into roadside landscape plantings, and the representatives from Morgan Run Golf Club also provided their input. The board directed staff to work with Arnold and his recommended landscape designer to pursue options and renderings for proposed landscaping in that area, as well as potential fencing along the roadway.

2. Consideration of Future Agenda Items – Nothing further.

Adjournment

The January 13, 2021 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 2:24 p.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Approved by the Board of Directors: February 9, 2021