

# FRIENDS OF DEL MAR MESA

## Annual Meeting

Minutes: January 18, 2018



Office of Seabreeze Properties  
5550 Carmel Mountain Rd Ste 204  
San Diego, CA 92130

In attendance:

Gary Levitt

Lisa Ross

Ken London

Bill Woolson

Diane Korsh

Absent: Paul Metcalf

President Lisa Ross called the meeting to order at 4:35pm.

The board unanimously voted to regretfully accept the resignations of Angelika Drake and Preston Drake and acknowledged their great contributions to the Del Mar Mesa Community. It was agreed upon that Gary will speak with them about leading future Trail Fixer events for the Friends of Del Mar Mesa.

By unanimous vote, Himanshu (Manish) Parikh was appointed to the Board of Directors.

Officer election: Diane Korsh was appointed President, Lisa Ross Secretary and Manish Parikh Treasurer for 2018. Ken London: Representative to Carmel Valley/Del Mar Mesa Trail Fund Committee. Gary Levitt: Special Projects. Bill Woolson: Parliamentarian.

Report on funds: Del Mar Mesa Road Maintenance Fund is solvent.

\$250,000 donation pledge from Manchester Resorts for the Joint Carmel Valley/Del Mar Mesa Trail Fund could be fulfilled this year

Report: Del Mar Mesa Trail completion progress has met City roadblocks with staff apparently requiring a maintenance plan/fund. The Del Mar Mesa Planning Board is challenging this requirement.

“Spite Strip” landscaping will not be included in projects for 2018 because the area in question is on private property.

Future projects tabled until next meeting.

Adjournment