

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
Board of Directors Meeting  
Monday February 2, 2015 – 4:00 PM  
Pebble Beach Community Services District (PBCSD) Board Room

**MINUTES**

**DIRECTORS PRESENT:** Kamlesh Parikh – President      LeBon Abercrombie      Ron Lema  
   Jeff Fuller – Vice President      Debra Graham      Maureen Lyon  
   Brenda Anderson – Secretary      Bob Hutchison  
   Jack McKenna – Treasurer

**DIRECTORS ABSENT:** Bart Bruno, Baiba McGibben, Doris Nishimoto

**GUESTS:**

Nick Becker, Principal Engineer, PBCSD

Susan Merfeld, Senior Vice President of Community Affairs, Pebble Beach Company (PBCo)

Kelly Getreu, President, Pebble Beach Riding and Trails Association

- 1) **Call to Order:** President Parikh called the meeting to order at 4:02 p.m.
- 2) **Change/Approve Agenda: Moved by Director McKenna seconded by Director Anderson and unanimously carried to approve the agenda as presented.**
- 3) **Public Comment:** None
- 4) **Minutes: Moved by Director McKenna, seconded by Director Lyon, and unanimously carried to approve the minutes of the January 12, 2015 regular meeting.**
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
  - a) **Architectural Review Board (ARB):** Director Bruno was absent. No meetings were held during the period.
  - b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held January 15<sup>th</sup>. All projects were recommended for approval. The lot line adjustment request for 1127 & 1131 Porque Lane was recommended for approval after a change in plans with minor impact. All projects had been previously approved by the Architectural Review Board. Several of the LUAC members were absent so the planned election of officers was postponed until a future meeting. The Committee is offering Director Lyon a permanent position which she and President Parikh will discuss. Director Lyon will find out at this Thursday's meeting LUAC's position on the planned Bird Rock 300 square foot visitor center and snack bar. President Parikh spoke with the County Planner heading up the project, Joe Sidor. Mr. Sidor encouraged anyone with concerns to contact him directly with questions or comments.
  - c) **Open Space Advisory Committee (OSAC):** The next meeting is April 14<sup>th</sup>.
  - d) **Community Advisory Board (CAB):** The next meeting is March 5<sup>th</sup>.

- e) **Pebble Beach Community Services District:** Observer Hutchison reported on the meeting held January 30, 2015. The Fire Department reported further that during the December 11<sup>th</sup> storm event the Reverse 911<sup>®</sup> telephone notification system was used, sand bags were provided, and Community Emergency Response Team members worked the call center at the PBCSD offices. Tsunami boundary maps are being updated however CALFIRE will continue to observe the more conservative original boundaries; the maps will be available on the PBCSD.org web site once completed. Director Hutchison briefed the board on CHP efforts in promoting bicyclist road safety by conversing with local cycling clubs and individual riders. Extensive community outreach is planned in preparation for the construction of the roundabout at Hwy 1/Hwy 68; thirty six trees have been removed already to avoid raptors building nests. Forest Lake Reservoir is filling nicely and is currently at the 12-year average volume. The PBCSD fire department pharmaceutical take back program has been very successful. The new franchise waste hauler as of July 1, 2015, GreenWaste Recovery, Inc., has a proactive public outreach program to prepare the community for the transition to their services in the summer.

## 7) Regular Agenda Items:

### a) Officer Reports:

- i. President – President Parikh reported on the recent change of the DMFPO accounts from Union Bank to Chase. The Hail and Farewell Party is tomorrow evening.
- ii. Secretary – Director Anderson reported on donations and demographics of donors.
- iii. Treasurer – Director McKenna explained in detail the reasons for transition from Union Bank to Chase. He gave highlights of the financial reports for January 2015. Balances are approximately \$4,000 in the Chase checking account, \$116,854 in the Chase Money Market account; about \$4,000 has been left in the Union Bank account until all checks clear. The 2014 financial statements compilation audit is underway. Treasurer McKenna recently signed the contract with Spanish Bay for the two 2015 semiannual meetings on May 17<sup>th</sup> and November 8<sup>th</sup>.

### b) Committee Reports

- i. Membership – Director Hutchison reported that membership was 200 behind this point last year, possibly due to the January appeal being inserted in the newsletter instead of mailing separately as has been the practice historically.
- ii. Newsletter – Director Abercrombie reported that the committee met regarding the April – June 2015 issue. He hopes to enhance the format of future issues.
- iii. Nominations & Elections/Bylaws – Director McGibben was absent.
- iv. Presentations/Seminars – Chair Graham reported that Michael Hemp will be speaking on the history of Monterey this Sunday, February 22<sup>nd</sup> from 2 – 4 pm in the PBCSD board room.
- v. Roads and Land Use – Chair Hutchison noted that Dunes Road leading to Indian Village is in disrepair and of great concern to DMFC; Shawn Casey of PBCo is aware of the issue. The next Roads and Land Use Committee meeting is February 26<sup>th</sup>.
- vi. Semiannual Meeting – The semiannual meeting on May 17<sup>th</sup> will feature two speakers: GreenWaste Recovery on the transition to their waste hauling services beginning in July this year, and Monterey City Planning on the Roundabout Project. The second meeting in 2015 will be held on November 8<sup>th</sup>.

- vii. Traffic & Safety – Chair Fuller reported on the meeting held January 27<sup>th</sup>. Two requests for 4-way stop signs were discussed. Next meeting is April 28<sup>th</sup>.
  - viii. Website – Chair Abercrombie plans to meet with the web site technician to discuss how to speed the process of site updates.
- 
- 8) **Pebble Beach Community Services District:** Principal Engineer, Nick Becker gave an overview of the District's capital improvement projects: Pescadero Point Pump Station Rehabilitation; Phase II design of 2.5 miles of Undergrounding Overhead Utility Lines; and the Sewer and Water Line Improvements in conjunction with PBCo capital improvements at the Lodge.
  - 9) **Pebble Beach Company:** Ms. Merfeld reported on the PBCo directional and informational sign installation project – signs are completed around the Lodge and installation is proceeding to Spanish Bay. The AT&T Pro Am is taking place February 9<sup>th</sup> – 15<sup>th</sup>.
  - 10) **Del Monte Forest Conservancy:** There was no representative present.
  - 11) **Pebble Beach Riding and Trails Association (PBRTA):** PBRTA President, Kelly Getreu reported that several areas of the trails that are of significant safety concern and maintenance need have been identified and the information provided to PBCo. A meeting is planned with the Monterey Peninsula Country Club to determine how the course remodel will affect trails. The annual PBRTA membership appeal is underway. Currently PBRTA offers a monthly hike each fourth Wednesday and hopes to add more.
  - 12) **Old Business:** None
  - 13) **New Business:** None
  - 14) **Closed Session:** There was no closed session scheduled.
  - 15) **Adjournment:** It was moved and carried to adjourn the meeting at 5:09 p.m.

*Respectfully submitted by Laura Dadiw for Secretary Brenda Anderson*

NEXT MEETING  
**Monday, March 9, 2015 – 4:00 PM**  
**Pebble Beach Community Services District Boardroom**  
**Forest Lake and Lopez Roads**