

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
Board of Directors Meeting  
Monday November 9, 2015 – 4:00 PM  
Pebble Beach Community Services District (PBCSD) Board Room

**MINUTES**

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

**DIRECTORS ABSENT:**    None

**GUESTS:**

Mike Niccum, General Manager, PBCSD  
Susan Merfeld, Senior Vice President of Community Affairs, PBCo  
Don Eastman, Immediate Past President, DMFPO  
Lucy Silva, candidate for position on the DMFPO Board  
Doug Renick, candidate for position on the DMFPO Board

- 1) **Call to Order:** President Parikh called the meeting to order at 4:03 p.m.
- 2) **Change/Approve Agenda:** President Parikh will convene a closed session at item 14.  
  
**Moved by Director McKenna, seconded by Director Bruno and unanimously carried to approve the agenda with the addition of a closed session.**
- 3) **Public Comment:** None
- 4) **Minutes:** **Moved by Director Bruno, seconded by Director Graham and unanimously carried to approve the minutes of the September 14 and October 12, 2015 regular meetings.**
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
  - a) **Architectural Review Board (ARB):** Director Bruno reported there had been one meeting in the last month with approval of two storage tanks under a work shed at a house under construction.
  - b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting November 5<sup>th</sup> that she was unable to attend. The plans for 3187 Cortez were approved, and 1264 Lisbon was postponed to allow the committee time to view the property.
  - c) **Community Advisory Board (CAB):** President Parikh had nothing to report. The next meeting is scheduled for Dec. 3<sup>rd</sup>.

- d) **Pebble Beach Community Services District:** Director Hutchison attended the meeting held October 30<sup>th</sup>. He reported Pebble Beach Fire Department hosted an exceptionally successful Zombie Run to promote emergency preparedness with 500 participating. An El Nino preparedness handout was provided to board members by Director Hutchison. Forest Lake Reservoir volume is now increasing; 200,000 gallons of potable water was purchased for irrigation to make it through the dry season. The Household Hazardous Waste and e-Waste Collection Event on September 27<sup>th</sup> had a reduced number of deliveries with total volume collected comparable to past years. Director Hutchison provided Supplemental Traffic Enforcement Program pie charts of citations issued through September 30, 2015. CHP is more closely monitoring Concours d'Elegance high performance vehicle test drives, and will reach out to vehicle vendors to help reduce reckless driving and speeding during test drives. It was suggested that the Traffic and Safety Committee consider traffic controls at Crespi and Del Ciervo Roads.

## 7) Regular Agenda Items:

- a) Officer Reports:
  - i. President – President Parikh reported on the success of yesterday's Semiannual Meeting.
  - ii. Secretary – No report.
  - iii. Treasurer – Director McKenna reported balances are approximately \$7,743 in the Chase checking account and \$119,755 in the Chase Money Market account. Budget development for 2016 will begin in the next few weeks. Director McKenna requested that committee chairs notify him of any non-routine funding needs for 2016.
- b) Committee Reports
  - i. Membership – Current membership is 1,381. The 2016 January membership letter will be developed soon and will be inserted in the January newsletter for delivery.
  - ii. Newsletter – Director Abercrombie reported that a meeting is scheduled next week to develop the next issue. Director Lyon suggested that within the newsletter readership be directed to the DMFPO website for the most updated information.
  - iii. Nominations & Elections/Bylaws –DMFPO has 2 vacancies needing to be filled by January. Potential candidate Lucy Silva introduced herself and discussed her law enforcement background. Doug Renick introduced himself and discussed his employment with Merrill Lynch, and his community involvement during his time in New York.
  - iv. Presentations/Seminars – Director Graham reported the first flu shot clinic was well attended and the second not as well attended; only one clinic is planned for next year. The Age Well Drive Smart class was attended at capacity; the certificates issued for completing the course can be used to reduce insurance rates.
  - v. Roads and Land Use – Chair Hutchison reported the next meeting will be held November 19<sup>th</sup>. This year's roads construction schedule and a PBCo 5-year maintenance plan will be discussed.
  - vi. Semiannual Meeting – Director Lyon reported the Nov. 8<sup>th</sup> semiannual meeting had 228 in attendance. The presentations were informative and well received. Director Hutchison felt that multiple screens for better visuals would enhance the meeting. The next Semiannual Meeting will be held May 22, 2016 in the ballroom. The board

concurred to have the winter meeting at the end of October instead of November to secure the larger ballroom that seats more than the St. Andrew's Room.

- vii. **Traffic & Safety** – Chair Fuller reported the last meeting was cancelled; the next meeting is January 26, 2016. One resident will be invited to attend who suggests a mirror be placed at Lopez and Congress Roads for view around the curve there. Mr. Niccum noted that the intersection is planned to be upgraded by PBCo.
  - viii. **Website** – Chair Abercrombie reported that presentations from the Semiannual Meeting will be placed on the news page. The dues payment system will soon be up and running online.
- 8) **Pebble Beach Community Services District:** Mike Niccum reported the District newsletter will be out soon and includes articles on the Holman Hwy 68 Roundabout and El Nino preparedness.
  - 9) **Pebble Beach Company:** Ms. Merfeld reminded that the PBCo Holiday Party on December 3<sup>rd</sup> begins at 4:30 at the Inn at Spanish Bay. A tree lighting ceremony, refreshments, and holiday cheer are planned. The event will be cancelled if it rains.
  - 10) **Del Monte Forest Conservancy:** No report.
  - 11) **Pebble Beach Riding and Trails Association (PBRTA):** No report.
  - 12) **Old Business:** None
  - 13) **New Business:** Director Abercrombie inquired whether DMFPO would make any comment to the Sheriff's Office regarding the reduction in patrol in the Forest. The issue would be placed on the January 26, 2016 Traffic and Safety Committee meeting agenda.
  - 14) **Closed Session:** President Parikh convened a closed session at 5:01 p.m. The board convened open session at 5:11 p.m. There was no action taken by the board during closed session.
  - 15) **Adjournment:** It was moved and carried to adjourn the meeting at 5:11 p.m.

*Respectfully submitted by Secretary Brenda Anderson*

NEXT MEETING  
**Monday, December 14, 2015 – 4:00 PM**  
**Pebble Beach Community Services District Boardroom**  
**Forest Lake and Lopez Roads**