DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday January 11, 2016 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

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

DIRECTORS ABSENT: Lucy Carlton

GUESTS:
Suha Kilic, Deputy General Manager, PBCSD
Rick Verbanec, PBCSD Board Member
Susan Merfeld, SVP Community Affairs, Pebble Beach Company (PBCo)
Dawn Mathes, Director of Environmental & Governmental Affairs, PBCo
Don Eastman, Immediate Past President, DMFPO
Ned Van Roekel, Immediate Past Treasurer, DMFPO
Doug Renick, DMFPO Member

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 Lyon and unanimously carried to approve the agenda as presented.

3) **Public Comment**: None

4) **Minutes: Moved by Director McKenna, seconded by Director Bruno and unanimously carried to approve the minutes of the December 14, 2015 regular meeting.**

5) **Special Agenda Items: Moved by Director McKenna, seconded by Director Bruno and unanimously carried to appoint 2016 Board Officers: Kamlesh Parikh – President; Jeffrey Fuller – Vice President; Brenda Anderson – Secretary; Jack McKenna – Treasurer.**

6) **Reports of Representatives & Observers**
   a) **Architectural Review Board (ARB)**: Director Bruno reported there had been no December meetings held.

   b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held January 7th where 3021 Stevenson Drive demolition and two-story rebuild was approved. Director Lyon will recommend to the LUAC that Doug Renick become a member.

c) **Community Advisory Board (CAB):** President Parikh reported no meeting held this period.

d) **Pebble Beach Community Services District:** Director Hutchison reported no meeting held this period.

Director Delahay arrived at the meeting.

7) Regular Agenda Items:

a) Officer Reports:

- **i.** President – President Parikh had no report.
- **ii.** Secretary – It was suggested that the donation appeal be more prominently displayed on the DMFPO web site on the dues payment page.
- **iii.** Treasurer – Director McKenna reported that the organization was in very good financial position at the end of calendar year/fiscal year 2015.

b) Committee Reports

- **i.** Membership – The 2016 January membership letter was inserted in the January newsletter for delivery. Those members who prepaid in 2015 for 2016 received a personalized letter of membership in good standing that was inserted in a copy of the newsletter.
- **ii.** Newsletter – Director Abercrombie reported that the January – March 2016 issue has been mailed with membership appeal letters inserted.
- **iii.** Nominations & Elections/Bylaws –Director Graham welcomed Directors Perron and Carlton, and thanked Mr. Renick for his agreement to be appointed to the County LUAC and the DMFPO Roads and Land Use Committee.
- **iv.** Presentations/Seminars – Director Graham will present suggestions for seminars at next month's meeting.
- **v.** Roads and Land Use – Chair Hutchison reported on the meeting held December 17th. The overall Pavement Condition Index (PCI) of 71 recently determined for Pebble Beach roads is slightly higher than the PCI reported two years ago. PBCo will conduct every two to three years the survey that determines the PCI, a standard used throughout the country. Chair Hutchison has been involved with the coordination of the road improvement management program with PBCo since it has been developed in earnest the last 5 years. He is very comfortable with how the program is progressing, remaining sensitive to the 1984 Agreement between the County and PBCo that stipulates that roads will be maintained by PBCo at acceptable levels. Director Abercrombie noted that the 1984 Agreement can be accessed on the DMFPO web site. Next Roads and Land Use Committee meeting is scheduled for February 25th.
- **vi.** Semiannual Meeting – Director Lyon reported that Roundabout construction will be a topic at the May 22nd meeting, and she will suggest other speakers at next month's meeting.
- **vii.** Traffic & Safety – Chair Fuller reported the next meeting is January 26, 2016. Sheriff's Office representatives will speak on patrol reduction.
- **viii.** Website – Chair Abercrombie reported that he would more prominently display benefits of membership and donation solicitation.

8) **Pebble Beach Community Services District:** Suha Kilic reported that the next meeting is scheduled for January 29th. The Lodge Area Improvement Project will pause for the AT&T Pro Am and will recommence after the tournament.

9) **Pebble Beach Company:** Susan Merfeld reported a seamless job by PBCSD on the Lodge Area Improvement Project. The Hwy One/Hwy 68 Roundabout Project is scheduled to begin in April. The Affordable Housing Project final Environmental Impact Report is with the County, with a draft expected to be published in the next 30 days.

10) **Del Monte Forest Conservancy: T**he next meeting is scheduled for January 20th.

11) **Pebble Beach Riding and Trails Association (PBRTA):** No report.

12) **Old Business:** None

13) **New Business:** Director Anderson noted that it had been reported in the Pine Cone a recent surge in car burglaries – 3 in one day, 4 in another – from unlocked cars.

14) **Closed Session:** There was no closed session held.

15) **Adjournment:** It was moved and carried to adjourn the meeting at 4:55 p.m.

Respectfully submitted by Secretary Brenda Anderson

NEXT MEETING
Tuesday, February 16, 2016 – 4:00 PM (due to AT&T Ops using board room 2nd Monday)
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads