

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Tuesday February 16, 2016 – 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 Lucy Carlton Jo Perron
Jack McKenna – Treasurer Charles Delahay

DIRECTORS ABSENT: Debra Graham

GUESTS:

Mike Niccum, General Manager, PBCSD
Rick Verbanec, PBCSD Board Member
Susan Merfeld, SVP Community Affairs, Pebble Beach Company (PBCo)
Don Eastman, Immediate Past President, DMFPO
Mark Mancini, Fire Protection and Planning Chief, PBCSD/CAL FIRE

- 1) **Call to Order:** President Parikh called the meeting to order at 4:04 p.m.
- 2) **Change/Approve Agenda: Moved by Director Bruno, seconded by Director Lyon and unanimously carried to approve the agenda as presented.**
- 3) **Public Comment:** None
- 4) **Minutes: Moved by Director Abercrombie, seconded by Director Bruno and unanimously carried to approve the minutes of the January 11, 2016 regular meeting.**
- 5) **Special Agenda Items:** None
- 6) **Reports of Representatives & Observers**
 - a) **Architectural Review Board (ARB):** Director Bruno provided a written summary of the meetings held January 14 and 28, 2016 and gave highlights.
 - b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held February 4, 2016. The plans for 1412 Lisbon Lane were requested to be resubmitted with the changes that were covered verbally by the planner.
 - c) **Community Advisory Board (CAB):** President Parikh reported no meeting held this period. The minutes of the December 3, 2015 meeting were provided.
 - d) **Pebble Beach Community Services District:** Director Hutchison reported on the meeting held January 29, 2016, providing handouts of the Fire Department 2015 response activity, the PBCSD capital improvement projects schedule, and storage levels in Forest Lake Reservoir. The audit was presented and was given the highest

rating once again. Fire Chief Mancini explained the Code Red telephone emergency notification system that broadcasts information to residents during an emergency event. Forms for emergency notification program enrollment were provided to directors. Residents can also enroll on the pbcSD.org web site. Mr. Stivers noted that beginning February 22nd through mid-April Cypress Drive from the Lodge loading dock to Casa Palmero will be closed during capital improvements in that area. The Roundabout Project contract is planned to be awarded the end of February. Forest Lake Reservoir is at capacity. Water use on golf courses in December and January was down 90%.

7) Regular Agenda Items:

a) Officer Reports:

- i. President – President Parikh reported the annual DMFPO party was a success.
- ii. Secretary – As of the end of January, 33 donations had been received totaling \$2,280.
- iii. Treasurer – Director McKenna reported that January financials are on track with projected. The balance in the checking account is \$6,205 and savings \$130,778.

b) Committee Reports

- i. Membership – 685 compared with 707 this time last year.
- ii. Newsletter – Director Abercrombie reported that the committee met to plan the April – June 2016 issue. An article on AT&T work in the Forest will be included.
- iii. Nominations & Elections/Bylaws – Director Graham was absent.
- iv. Presentations/Seminars – Director Graham was absent.
- v. Roads and Land Use – Chair Hutchison reported the next Roads and Land Use Committee meeting is scheduled for February 25th. Director road survey segments will be assigned at the May board meeting. Mr. Stivers stated the majority of the 2015 road improvement projects are complete.
- vi. Semiannual Meeting – Roundabout construction by Ariana Green of TAMC, Pebble Beach Company capital improvements by Dave Stivers, and emergency notification and assistance by Fire Chief Mark Mancini will be topics at the May 22nd meeting in the main ballroom.
- vii. Traffic & Safety – Chair Fuller reported on the meeting held January 26, 2016. Draft minutes from the meeting were provided. Sheriff's Office representatives spoke on patrol reduction and apparent non-impact on crime occurrences within the Forest. An important note is that residential burglaries tend to occur during the day and vehicle thefts at night. The CHP maintains contact with cycling groups, giving safety awareness talks to them on the weekends. Director Bruno reported that the path off the roadway from "four corners" to the beach is set for construction this April.
- viii. Website – Chair Abercrombie reported that 47-52 members renewed for 2016 through the new PayPal portal on the DMFPO web site.

- 8) **Pebble Beach Community Services District:** Mike Niccum reported that the first windstorm a few weeks ago resulted in the fire department receiving 30 calls. The sewer line that crosses Sawmill Gulch near Pelican Road was taken out by a fallen tree during the storm.

- 9) **Pebble Beach Company:** David Stivers reported a successful AT&T with excellent weather. Monterey Peninsula Foundation will give out in excess of \$10 million to the local community as a result of the event. A community letter will be sent out in March updating residents on PBCo capital improvements and the Hwy One/Hwy 68 Roundabout Project 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 week or so. President Parikh thanked PBCo for the AT&T luncheon that directors were invited to.
 - 10) **Del Monte Forest Conservancy:** The next board meeting is scheduled for March 16th.
 - 11) **Pebble Beach Riding and Trails Association (PBRTA):** No report.
 - 12) **Old Business:** None
 - 13) **New Business:** Director Fuller announced the 2016 A Table Affair is to be held on April 21st at the Lodge Conference Center for the benefit of AIM for Mental Health.
- President Parikh reminded of the Monterey County Sheriff's Office Town Hall Meeting tomorrow at 6:00pm at the Lodge Conference Center.
- President Parikh read to the board an email from Adm. Robert Gormley regarding the benefit of DMFPO having a web site akin to, or promotion of, Nextdoor.com. The board concurred that the Nextdoor.com web site, though helpful, consists primarily of classified ads and bulletin board type items, some political, not aligning well with DMFPO efforts.
- 14) **Closed Session:** There was no closed session held.
 - 15) **Adjournment:** It was moved and carried to adjourn the meeting at 5:10 p.m.

Respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Tuesday, March 14, 2016 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads