

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, March 14, 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
Doug Renick, DMFPO member
Susan Merfeld, SVP Community Affairs, Pebble Beach Company (PBCo)
Cheryl Burrell, Planning Manager, PBCo
Don Eastman, Past President, DMFPO
Ned Van Roekel, Past Treasurer, DMFPO

- 1) **Call to Order:** President Parikh called the meeting to order at 4:07 p.m.
- 2) **Change/Approve Agenda: Moved by Director Bruno, seconded by Director Parikh and unanimously carried to approve the agenda as presented.**
- 3) **Public Comment:** Dr. Van Roekel reported that the green waste being dumped by golf course personnel at Sawmill Gulch near the 6th tee is starting to build up. Director Hutchison will mention it to Mr. Zoller when he meets with him tomorrow.
- 4) **Minutes: Moved by Director Carlton, seconded by Director Lyon and unanimously carried to approve the minutes of the February 16, 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 meeting held February 25, 2016 and gave highlights.
 - b) **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meetings held February 18 and March 3, 2016.
 - c) **Community Advisory Board (CAB):** President provided minutes of the March 2, 2016 meeting and gave highlights. Next meeting is scheduled for June 1, 2016.
 - d) **Pebble Beach Community Services District:** Director Hutchison reported on the meeting held February 26, 2016. The District received an award for Collection System

of the Year that will be mounted in the front hall of the PBCSD offices. The AT&T Pro-Am had approximately 200,000 attendees with 19 medical calls for assistance. The Fire Department has greatly enhanced its water rescue program. The Insurance Service Office upgraded the District public protection classification from a 3 to a 2, placing the District Fire Department in the top 3% in the nation. Forest Lake Reservoir is at capacity. During the storm of January 31st, a sewer line and supporting truss that crosses Sawmill Creek was struck by a tree and destroyed; the District installed a new sewer line under the creek to repair the problem and avoid future damage. The reduction in Sheriff's patrol staffing was discussed, noting that the Forest is a low activity area, and surrounding agencies are poised to respond in an emergency if sheriff's deputies cannot.

7) Regular Agenda Items:

a) Officer Reports:

- i.** President – President Parikh reported that construction of the Roundabout Project has been delayed to the end of April/early May. The project is \$1.7 million over budget. PBCo is funding \$500,000 of the overrun, with TAMC, the City of Monterey, and the City of Pacific Grove funding the remainder.
- ii.** Secretary – As of the end of February, donations totaled more than \$5,000 as compared to \$2,200 budgeted.
- iii.** Treasurer – Director McKenna reported that financials through February are on track with projected.

b) Committee Reports

- i.** Membership – 1,029 compared with 1,028 this time last year.
- ii.** Newsletter – Director Abercrombie reported that newsletter design software has been upgraded. An article on AT&T GigaPower installation 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 – A Roads and Land Use Committee meeting was held February 25th with not a lot of activity to report since the previous meeting. Chair Hutchison assigned road survey segments, due by the April 11th board meeting. The next committee meeting is May 26th.
- 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. The League of Women Voters will facilitate a congressional candidate forum for the October 23rd meeting.
- vii.** Traffic & Safety – Chair Fuller reported no meeting during the period.
- viii.** Website – Chair Abercrombie reported that information on the “Code Red” Fire Department emergency notification system has been placed on the web site home page. Current information from Ariana Green regarding the Roundabout Project will be posted when received: The project will be the focus of the web site in coming months, especially the middle of June and other times when construction will have the most impact.

- 8) **Pebble Beach Community Services District:** Mike Niccum reported that the Lodge Area Improvement Project remains the focus for the District. After gas leaks were encountered, installation of PG&E pipelines have added to the complexity of the project. The Fire Department Open House and Safety Day is scheduled for Saturday, June 25th.
- 9) **Pebble Beach Company:** Susan Merfeld reported a community letter will be sent out in the next two weeks updating residents on PBCo capital improvements to begin in April. Fairway One demolition will begin in early April. The Affordable Housing Project final Environmental Impact Report was released on March 8th and will go before the Planning Commission on May 11th in Salinas. The Food and Wine Event is March 31 – April 3rd.
- 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:** None
- 14) **Closed Session:** There was no closed session held.
- 15) **Adjournment:** It was moved and carried to adjourn the meeting at 4:59 p.m.

Respectfully submitted by Laura Dadiw for Secretary Brenda Anderson

NEXT MEETING
Tuesday, April 11, 2016 – 4:00 PM
Pebble Beach Community Services District Boardroom
Forest Lake and Lopez Roads