

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, February 12, 2018 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Kamlesh Parikh – President LeBon Abercrombie
 Jeff Fuller – Vice President Bart Bruno
 Lucy Carlton – Secretary Kendra Evans
 Charles Delahay – Treasurer Maureen Lyon

DIRECTORS ABSENT: Katie Spitz

PRESENT:

Mike Niccum, General Manager, PBCSD
Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE
Susan Merfeld, SVP Community Affairs, Pebble Beach Company (PBCo)
Dawn Mathes, Environmental & Governmental Affairs, PBCo
Cheryl Burrell, Planning Manager, PBCo
Don Eastman, HETC member/DMFC director
Ned Van Roekel, Newsletter Committee member/DMFC director
Bob Roland, DMFPO member and board candidate
Jacqueline Fobes, DMFPO member and board candidate
Jack McKenna, Past DMFPO Director
Mary Jane Abercrombie, DMFPO member
Hampton Stewart, DMFPO member
Laura Dadiw, Dadiw Associates

1. **Call to Order:** President Parikh called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was unanimously approved as presented.
3. **Public Comment:** None
4. **Minutes:** It was moved by Director Lyon, seconded by Director Bruno and unanimously carried to approve the January 8, 2018 regular meeting minutes as presented.
5. **Special Agenda Items:** A certificate of appreciation was awarded to Jack McKenna, immediate past DMFPO director (2012-2017) and treasurer (2015-2017).
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno reported on the meetings held January 11 and January 25, 2018 and provided the minutes of those meetings.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported that there were no meetings held during the period.
 - c. **Community Advisory Board (CAB):** Next meeting is March 7, 2018 from 11:30 to 12:30.

- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held January 26, 2018. The District insurance services rating has been elevated from a 2 to a 1, the best rating possible.
- e. **Open Space Advisory Committee:** Director Spitz was absent.

7. Accept Reports of Officers and Committees

- a. President Parikh thanked PBCo for the luncheon attended by DMFPO board members during the AT&T Pro-am yesterday.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending January 31, 2018, with no significant deviations from budget.
- d. Membership – Director Evans reported 2018 membership at 771. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events is scheduled.
- e. Newsletter – Director Abercrombie encouraged article input for the April-June 2018 issue.
- f. Nominations/By-laws – Director Carlton reported a committee meeting will be held to consider board applicants, and a slate of nominees will be submitted to the Board at its March meeting. A Bylaws Task Force will be created and meet at 2:00 p.m. before the March 12th board meeting where revisions will be drafted. Board approved revisions will be presented at the November 2018 Semiannual Meeting after being announced in the newsletter and on the web site.
- g. Presentations/Seminars – Director Lyon reported that the DMFPO-hosted seminar that was to feature Cal Fire on the Napa and Southern California fires as they relate to Pebble Beach has been changed. Cal Fire will make its presentation at the May 20th Semiannual meeting. Jeff Lindenthal of Monterey Regional Waste Management District will be the featured speaker for the March 18, 2018 seminar from 1:00-3:00 p.m. in the PBCSD board room, speaking about the newly expanded Materials Recovery Facility at the Marina Landfill.
- h. Roads and Traffic – Director Fuller distributed the road survey maps and survey sheets to DMFPO board members and to property owners who volunteered to survey. The surveys are requested to be completed by the March 12, 2018 board meeting for the data to be forwarded to Shawn Casey and integrated into the annual April 1 to March 31 PBCo roads maintenance budget.
- i. Safety – Director Carlton gave an overview of the crime statics reported by the Sheriff's Office for the 2017 year and the month of January 2018.
- j. Semiannual Meeting – Director Lyon reported the May 20th meeting will be held in the Saint Andrew's Room instead of the ballroom and will feature Cal Fire as reported earlier, and David Stivers of PBCo reporting on current projects and the upcoming US Open.
- k. Hiking and Equestrian Trails – Chair Bruno reported on the meeting held January 10th and provided draft minutes of that meeting. The January 30th community trail maintenance day

was cancelled; the next trail day is tentatively set for the last Tuesday in February (meet at the Equestrian center at 8:00 a.m.). Chair Bruno is formulating plans for realigning a trail to span Sawmill Gulch near Mission Road on MPCC property using 40' x 7.5' truck trailer beds affixed to struts placed well outside the streambed. The next HETC meeting is scheduled for April 4, 2018.

- I. Website – Chair Abercrombie encouraged input for the home page.
8. **Pebble Beach Community Services District:** General Manager Niccum reported that the District's long term plans and draft 2018/19 budget will be presented to the board in April and finalized in June. District Director Leo Laska represents PBCSD on the Monterey Regional Waste Management District board of directors. There will be an open house celebrating Material Recovery Facility improvements on February 24, 2018 from 10:00 a.m. to 2:00 p.m. Pebble Beach Fire Department, Fire Prevention and Planning Chief Mark Mancini will give a presentation similar to that planned for the May Semiannual Meeting at the February 23rd PBCSD board meeting. The District is very pleased that the fire department recently achieved a "1" rating from the Insurance Services Office, one of only 100 departments in the nation.
9. **Pebble Beach Company:** Ms. Merfeld informed that Cheryl Burrell is chair of the committee for the U.S. Amateur Championship being held August 13-19, 2018 on the Spyglass and Pebble courses. Those wanting to volunteer for the event can apply on line on the DMFPO web site – 600 volunteers are needed. The U.S. Amateur and the Concours d'Elegance are being held back-to-back, and the U.S. Girls Amateur Championships will be held the end of July at Poppy Hills Golf Course.
10. **Del Monte Forest Conservancy:** Director Van Roekel reported that President LeTowt is calling for updated goals and objectives from committee chairs to be presented at the Conservancy's March board meeting.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting was adjourned at 4:56 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, March 12, 2018 – 4:00 PM

Pebble Beach Community Services District Boardroom - Forest Lake and Lopez Roads