

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, May 14, 2018 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Kamlesh Parikh – President LeBon Abercrombie Maureen Lyon
Jeff Fuller – Vice President Kendra Evans Robert Roland
Charles Delahay – Treasurer Jacqueline Fobes Ned Van Roekel

DIRECTORS ABSENT: Lucy Carlton – Secretary, Bart Bruno, Katie Spitz

PRESENT:

Nick Becker, Principal Engineer, PBCSD
Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE
Dawn Mathes, Environmental & Governmental Affairs, Pebble Beach Company (PBCo)
Jim and Pam Phillips, DMFPO members
Jody Clark, DMFPO member
Mary Jane Abercrombie, DMFPO member
Kelly Getreu, HETC member
Laura Dadiw, Board Clerk

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:** Jim and Pam Phillips have a home at the corner of Laurel Lane and Ortega Road. They have had close calls with vehicles, one almost hitting Pam and another almost hitting their curbed garbage cans. Director Evans suggested putting up “children present” signs. The District can be requested by DMFPO to have CHP patrol the area. Ms. Mathes stated the Pebble Beach Architectural Review Board office can remind contractors during the permit process not to drive Ortega Road.
4. **Minutes:** It was moved by Director Lyon, seconded by Director Van Roekel and unanimously carried to approve the April 10, 2018 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno was absent.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held May 3, 2018. The building planned for 3326 17 Mile Drive was

approved 10 years ago however no work was done. The original plan was brought forth again with no changes and was approved. The second item was the Cal-Am/County of Monterey existing tower on Huckleberry Hill planned for structural reinforcement and a reduction in antennas from 16 to 9, and an ice bridge added for cable support. There was no change to the height of the tower and the item was approved. The May 17th LUAC meeting was cancelled.

- c. **Community Advisory Board (CAB):** Next meeting is June 6, 2018.
- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held April 27, 2018. The 2018/19 Preliminary Budget was adopted. The Association of California Water Agencies Joint Powers Insurance Authority awarded the District for its excellent risk management a refund of approximately \$21,000 in premiums. Sgt. Pia of California Highway Patrol reported minimal incidents during the past quarter. Planning for the US Open has commenced with District fire personnel being sent to this year's US Open for reference. Goats will be brought in this month for vegetative management. Directors Froke and McKee will be running for reelection to the PBCSD board of directors.
- e. **Open Space Advisory Committee:** The minutes of the meeting held April 13, 2018 were provided. Director Van Roekel reported the goats are expected around May 21st. There was discussion of the reroute of the Red Trail near the Casita de Lemos. The project to thin pine trees and remove hazardous low hanging limbs from cypresses at Crocker Grove has begun.

7. **Accept Reports of Officers and Committees**

- a. President Parikh commented throughout the meeting.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay reported on the fiscal period ending April 30, 2018, with revenues \$7,000 over budget and expenses \$2,000 under budget. There is currently approximately \$163,000 and \$5,000 in the Chase savings and checking accounts respectively.
- d. Membership – Director Evans reported 2018 membership at 1,234, 152 memberships over this time last year. Donations are approximately \$1,200 less than last year at this point due to correspondence to members now clearly stating there is no tax deduction due to DMFPO's 501c4 status. Ms. Jody Clark, present at the meeting, generously donated the \$1,200 difference from last year's donations. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events was held April 24th with Directors Evans and Lyon, Rick Verbanec (PowerPoint expert), Don Eastman (photographer), and Laura Dadiw. Target use of the slideshow is for the November 2018 Semiannual meeting and the 2019 PBCSD Open House and Safety Day.
- e. Newsletter – Feature author, Neal Hotelling announced his retirement. Director Van Roekel asked Jeff Froke, John Sanders, and Charlie Osborne to be feature article authors with Froke and Osborne accepting.

- f. Nominations/By-laws – Chair Carlton was absent.
 - g. Presentations/Seminars – Director Lyon reported that the next presentation is the Age Well Drive Smart Workshop in August/September, then the fall Flu Shot Clinic.
 - h. Roads and Traffic – Director Fuller reported that DMFPO road surveys are complete. He performed a ride around with Shawn Casey for a visual on the worst listed road conditions from the surveys. Pebble Beach Company does appreciate the survey input from DMFPO. A meeting between PBCo and DMFPO roads representatives is scheduled for May 17, 2018.
 - i. Safety – Director Carlton was absent. David Stivers of PBCo will present crime prevention measures at the May 20th Semiannual Meeting.
 - 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 Pebble Beach Fire Department/Cal Fire on the Napa and Southern California fires as they relate to Pebble Beach. David Stivers of PBCo will speak on current projects, public safety/crime prevention, and the 2019 PBCo centennial and US Open. There will be a private reception for board members and spouses/significant others at Trap’s Bar at 5:00pm after the semiannual meeting.
 - k. Hiking and Equestrian Trails – Director Roland provided minutes and reported on the meeting held April 11, 2018. Ms. Mathes gave details of the concern by the Mills on Los Altos Drive of mountain bikers using the trail across the street from them. Turf Image and Geospatial generates trail maps, and may assist PBCo with digitizing its trail map to help with trail maintenance. MPCC has obtained two permits 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. Director Roland and member Getreu located and walked the obliterated/overgrown Green Trail from Bird Rock to Point Joe along 17 Mile Drive on the inland side. Director Roland provided a proposal for mitigation to submit to MPCC, with Ms. Mathes offering assistance as a courtesy since the trail is on MPCC land. The next HETC meeting is scheduled for July 11, 2018 at 4:00 pm.
 - l. Website – Chair Abercrombie reported a slight glitch in PayPal membership processing otherwise the site is operating fine.
8. **Pebble Beach Community Services District:** Principal Engineer Becker reported that the irrigation season has begun for golf course use of Forest Lake Reservoir reclaimed water. The undergrounding overhead utilities phase two project is complete along 17 Mile Drive. Utility companies are now “occupying” the underground structures, completing hopefully by the end of the year. The PBCSD Open House and Safety Day will be held Saturday, June 23, 2018 from 10am – 2pm. Chief Mancini reported the goats will be placed for 6-8 weeks at Fire Road 21, up around Sunridge Road, out towards the Main Gate, over to Ford Meadow, Pescadero Canyon, Morse Gate and Navajo Tract. Cal Fire’s “curtain burner” is in use at the PBCo Corporation Yard to burn a stockpile of logs.

9. **Pebble Beach Company:** Ms. Mathes noted a letter was sent to homeowners for an opportunity to purchase US Open advanced tickets using a code to obtain a free parking pass. Volunteers are still needed for the US Amateur and can apply via the DMFPO web site.
10. **Del Monte Forest Conservancy:** Director Van Roekel reported on the grand re-opening of a portion of the Green Trail on April 22nd.
11. **Old Business:** None
12. **New Business:** Director Van Roekel reported that Colton Road from the 6th Tee to Sawmill Gulch is overgrown with thistles. Ms. Getreu will report the issue to the trail maintenance crew.
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting was adjourned at 5:11 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, June 11, 2018 – 4:00 PM

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