

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, June 11, 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 Bart Bruno Robert Roland
Charles Delahay – Treasurer Kendra Evans Ned Van Roekel
Lucy Carlton – Secretary Jacqueline Fobes Katie Spitz

DIRECTORS ABSENT: None

PRESENT:

Suha Kilic, Deputy General Manager/CFO, PBCSD
Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE
Dawn Mathes, Environmental & Governmental Affairs, Pebble Beach Company (PBCo)
Dennis Vernon, Candidate, Roads and Traffic Committee
Gina Gianfala, DMFPO member
Don Eastman, Director, Del Monte Forest Conservancy (DMFC)
Rick Verbanec, President, Open Space Advisory Committee
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:** President Parikh expressed sympathy on behalf of the board to Director Carlton upon the passing of her husband Joe Silva on May 27th.
4. **Minutes:** It was moved by Director Van Roekel, seconded by Director Abercrombie and unanimously carried to approve the May 14, 2018 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided the minutes of meetings held June 7, May 17, and May 3, and gave highlights of the meetings.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported that the meetings during the period had been cancelled. (Two were scheduled by the County to discuss short term rentals however were cancelled by the County.)
 - c. **Community Advisory Board (CAB):** President Parikh provided talking points, agenda and past meeting minutes and summarized the June 6, 2018 meeting.

- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held May 25, 2018, mentioning the District's \$14 million operational and \$8 million capital budget for 2018/19 having sound capital projects and solid financing.
- e. **Open Space Advisory Committee:** Director Spitz: the next meeting is tomorrow.

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

- a. President Parikh passed along information from PBCo regarding tree branches in PG&E right of way that are less than one foot away from power lines: Residents should call 1-800-pge-5000 and press 1 to "report a hazardous situation." Prior to calling, note the address of the tree, whether there are any down or broken lines, if the line is pole-to-pole or pole-to-house, and whether there are any access issues (gates, dogs, etc.).
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending May 31, 2018, with revenues \$8,500 over budget and expenses \$2,000 under budget. There is currently approximately \$163,000 and \$6,400 in the Chase savings and checking accounts respectively. Overdraft protection is now in place for the Chase checking account. The board authorized the expenditure for Lucy's flowers.
- d. Membership – Director Evans reported 2018 membership at 1,334 as of today. Donations are approximately \$430 more than last year due to the generous \$1,200 donation from Ms. Jody Clark at the last board meeting. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events is scheduled for June 20th with Directors Evans and Lyon, Rick Verbanec (PowerPoint expert/photographer), Don Eastman (photographer), and Laura Dadiw. Board and committee chair photos will be taken after today's meeting.
- e. Newsletter – A draft of the July-September 2018 newsletter is complete. The feature article is devoted to Neal Hotelling who is retired from PBCo and will no longer be providing feature articles for the DMFPO newsletter.
- f. Nominations/By-laws – Chair Carlton will schedule a meeting after the July board meeting to address by-laws revisions. Directors Evans and Fobes volunteered to participate in that meeting.
- 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. A signup sheet will be circulated to man the table at the PBCSD Open House on June 23rd. There is planned to be a suggestion box for attendees to fill out comments about DMFPO, and HETC information and an iPad to demonstrate the Maplets trail map application. Information on reporting tree branches in PG&E power lines will also be made available.
- h. Roads and Traffic – Director Fuller provided minutes and reported on the meeting held May 24, 2018. PBCo appreciates DMFPO survey input that is incorporated into annual lists of road and drainage projects. The \$1.5 million budget to perform 2018 road and drainage project work will be finalized at an upcoming PBCo board meeting.

It was moved by Director Fuller, seconded by Director Van Roekel and unanimously carried to appoint Mr. Dennis Vernon to the DMFPO Roads and Traffic Committee

- i. Safety – Director Carlton is planning to meet with Donna Galletti of Monterey County Sheriff's Office to set a schedule to receive crime statistics on a routine basis.
- j. Semiannual Meeting – Director Lyon thanked those directors who assisted with the May 20th meeting. Attendance was 170. The November 4th meeting will be held in the main ballroom.
- k. Hiking and Equestrian Trails – Director Roland provided a report on the committee's recent efforts. Notes from a recent survey of the Green/Red Trail along MPCC Dunes Course from Colton Road to SFB Morse Drive were provided to Ms. Mathes to schedule trail maintenance. The realignment of the Green 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 is still in the permitting phase.

Ms. Mathes explained that the Green Trail from Bird Rock to Point Joe along 17 Mile Drive on the inland side has not been functional for 20+ years. The strip has been returned to dunes habitat and placed in conservation easement held by the California Department of Fish and Wildlife as a condition of the MPCC Dunes Course redevelopment and so the trail will not be recovered. The trail on the ocean side of 17 Mile Drive serves the purpose and signage will be revised to clearly indicate that it is for horses as well as pedestrians. Director Roland noted the trail on the ocean side of 17 Mile Drive needs to be added to the trails map next time it is revised. Ms. Mathes noted that the 17 Mile Drive mobile app is functioning with the trails map element expected to be functional sometime in the summer. The next HETC meeting is scheduled for July 11, 2018 at 4:00 pm.

- l. Website – Chair Abercrombie reported the glitch in PayPal membership processing appears resolved. Reporting information for branches in PG&E power lines was added to the site.

- 8. **Pebble Beach Community Services District:** Mr. Kilic reported that Cal Fire Unit Chief Brennan Blue will be retiring with no replacement yet determined. Assistant Unit Chief Mark Edria is transferring and will be replaced by Reno DiTullio Jr. The PBCSD Open House and Safety Day will be held Saturday, June 23, 2018 from 10am – 2pm. The Paramedic Provider Agreement (PPA) between Monterey County Emergency Medical Services Agency and fire departments is due to expire June 30, 2018. A new PPA has been negotiated and the County Board of Supervisors will consider approval on June 26th. Paramedic services will continue uninterrupted. The goats are here for 6-8 weeks, currently at Fire Road 23, then to the Morse Gate and Navajo Tract areas. Nancy McCullough, a past PBCSD director from 2001-2005 passed away in April.
- 9. **Pebble Beach Company:** Volunteers are still needed for the US Amateur and can apply via the DMFPO web site.
- 10. **Del Monte Forest Conservancy:** Next meeting July 18th.

11. Old Business: None

12. New Business: High vegetation blocking driver line of sight at Colton Road/Sawmill Gulch and at Sloat/Stevenson Roads was reported to Ms. Mathes

13. Closed Session: There was no closed session held.

14. Adjournment: The meeting was adjourned at 5:06 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, July 9, 2018 – 4:00 PM

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