

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, July 9, 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
 Lucy Carlton – Secretary Kendra Evans Ned Van Roekel
 Jacqueline Fobes Katie Spitz

DIRECTORS ABSENT: Charles Delahay – Treasurer

PRESENT:

Mike Niccum, General Manager, PBCSD
Dawn Mathes, Environmental & Governmental Affairs, Pebble Beach Company (PBCo)
Susan Merfeld, SVP Community Affairs, Pebble Beach Company (PBCo)
Charles Van Linge, DMFPO member
Gina Gianfala, DMFPO member
Don Eastman, Director, Del Monte Forest Conservancy (DMFC)
Kelly Getreu, Hiking and Equestrian Trails Committee 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:** None
4. **Minutes:** It was moved by Director Carlton, seconded by Director Bruno and unanimously carried to approve the June 11, 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 the meeting held June 21 and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported that the meetings during the period had been cancelled.
 - c. **Community Advisory Board (CAB):** President Parikh provided minutes of the June 6, 2018 meeting. He gave a meeting report to the board last month.

- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held June 29, 2018. The District received formal award of its Class 1 fire defense rating by Insurance Services Office representatives, being noted for the best community risk reduction efforts in the State. The 2018/19 annual budget was adopted. The Open House and Safety Day had approximately 1,100 in attendance. An 18 month extension to the agreement between the District and Monterey County Emergency Medical Services was signed allowing the District to continue providing advanced life support services. A (continuing) 3-year agreement with CAL FIRE was approved.
- e. **Open Space Advisory Committee:** Director Spitz provided minutes and reported on the meeting held June 12, 2018. The Crocker Cypress Grove is a prime example of a native, first-growth Monterey Cypress Forest so the thinning out of pine trees is appropriate to best protect the stand.

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

- a. President Parikh provided a notice of the meeting being held by the Planning Commission regarding the short-term rental ordinance on Wednesday, July 11th at 10:30am in Salinas.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay was absent. Financial reports for the period were provided.
- d. Membership – Director Evans reported 2018 membership at 1,342 as of today. Donations are approximately \$480 more than last year. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events is scheduled for July 25th with Directors Evans and Lyon, Rick Verbanec (PowerPoint expert/photographer), Don Eastman (photographer), and Laura Dadiw.
- e. Newsletter – The July-September 2018 newsletter has been mailed out. Director Fobes noted that three people at the Open House event commented positively on the newsletter.
- f. Nominations/By-laws – Chair Carlton will schedule a meeting in July to address bylaws revisions. Director Van Roekel provided a copy of the bylaws to each director and asked that they provide input on improvements to Director Carlton in preparation for the committee meeting.
- g. Presentations/Seminars – Director Lyon reported that the next presentation is the Age Well Drive Smart Workshop scheduled for September 16th, then the fall Flu Shot Clinic scheduled for October 4th. There may be an additional flu shot clinic in the board room and/or at the Zombie Run in October. Director Lyon thanked those who served at the PBCSD Open House DMFPO table on June 23rd – quite a few suggestions were received in the suggestion box.
- h. Roads and Traffic – Director Fuller advised the next meeting has been rescheduled from August 23rd to Thursday, September 13th at 4pm in the PBCSD training room.

- 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 will be meeting with Spanish Bay next week regarding upgrading food and will bring associated costs to the board next month.
 - k. Hiking and Equestrian Trails – Director Roland provided a report on the committee's recent efforts. The next HETC meeting is scheduled for July 11, 2018 at 4:00 pm.
 - l. Website – Chair Abercrombie reported that contact information for branches in PG&E power lines was added to the home page of the web site, and "What to do about a lost/found pet" was added to the FAQ page.
- 8. Pebble Beach Community Services District:** Mr. Niccum reported the recent small vegetation fire at SFB Morse Road and Congress was quickly contained by crews on hand performing work in the general area. The goats are currently in the Majella green belt.
- 9. Pebble Beach Company:** Susan Merfeld reported that approximately 100 volunteers are still needed for the US Amateur August 11 through 19 and can apply via the DMFPO web site. Ten paid docents are being recruited to staff the new visitor center; any directors interested can contact Ms. Merfeld.
- 10. Del Monte Forest Conservancy:** Director Van Roekel reported maintenance on several properties is underway and/or completed. Next meeting is July 18th.
- 11. Old Business:** None
- 12. New Business:** None
- 13. Closed Session:** There was no closed session held.
- 14. Adjournment:** The meeting was adjourned at 5:07 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, August 13, 2018 – 4:00 PM

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