

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, August 13, 2018 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

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

DIRECTORS ABSENT: Jeff Fuller – Vice President, Lucy Carlton – Secretary, Katie Spitz

PRESENT:

Mike Niccum, General Manager, PBCSD

Mark Mancini, Battalion Chief, Fire Protection and Planning, PBCSD / CAL FIRE

Dawn Mathes, Environmental & Governmental Affairs, Pebble Beach Company (PBCo)

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 Lyon, seconded by Director Delahay and unanimously carried to approve the July 9, 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 July 21, July 26, and August 8, and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported that she was unable to attend the last meeting; the next meeting is August 16th.
 - c. **Community Advisory Board (CAB):** The next meeting is September 5th.
 - d. **Pebble Beach Community Services District:** Director Fuller was absent to report on the July 27th meeting. The August board meeting has been cancelled; the next meeting is September 28th.
 - e. **Open Space Advisory Committee:** Director Spitz was absent. Next meeting is September 11th.

7. Accept Reports of Officers and Committees

- a. President Parikh reported that the apron at the bridge on Highway 68 is being widened, and repaving from the Roundabout to Pacific Grove will begin later in the month and performed at night.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay provided financial reports through July 31, 2018. There is currently approximately \$156,000 and \$6,000 in the Chase savings and checking accounts respectively. Expenses and memberships are on track with budget.
- d. Membership – Director Evans reported 2018 membership at 1,381 as of today. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events was held July 25th. Photos were collected and a rough layout was discussed. The next meeting is scheduled for August 22nd at 2:30 pm.
- e. Newsletter – The July-September 2018 newsletter has been mailed out. The next committee meeting is August 17th to prepare for the October-December 2018 issue.
- 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 scheduled for September 16th, then the fall Flu Shot Clinic scheduled for October 4th, and an additional flu shot clinic at the Zombie Run October 27th.
- h. Roads and Traffic – Director Fuller was absent. The next Roads and Traffic Committee meeting is September 13th at 4:00 pm (rescheduled from August 23rd due to it being car week).
- i. Safety – Director Carlton was absent.
- j. Semiannual Meeting – Director Lyon met with Spanish Bay regarding upgrading food – cookies will be added to the usual fare. Speakers for the November 4th meeting are Supervisor Mary Adams and David Stivers to be held in the main ballroom.
- k. Hiking and Equestrian Trails – Director Roland provided a report on the committee's recent efforts. The next trail cleanup day is August 28th at 8:00 am. The next HETC meeting is scheduled for October 10, 2018 at 4:00 pm.
- l. Website – Chair Abercrombie had nothing to report.

8. Pebble Beach Community Services District: Chief Mancini reported on-line registration is now open for the annual Zombie Run and Emergency Preparedness Fair scheduled for Saturday, October 27th beginning at the corporation yard.

9. Pebble Beach Company: Dawn Mathes reported that the market is being remodeled. The exhibit side of the Visitor Center will open in September. The lot next to the Post Office was improved to provide 16 additional parking spaces. Area D inclusionary housing is on track to be occupied beginning December 1st with the lottery process beginning in September.

- 10. Del Monte Forest Conservancy:** Director Van Roekel reported that several open space maintenance projects have been completed. The Conservancy is hosting “Movies in the Forest,” showing the movie Coco on September 22nd on the big screen at Indian Village. The next donor appreciation event will be held in October, also at Indian Village.
- 11. Old Business:** None
- 12. New Business:** None
- 13. Closed Session:** There was no closed session held.
- 14. Adjournment:** The meeting was adjourned at 4:34 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, September 10, 2018 – 4:00 PM

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