

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, September 10, 2018 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

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

DIRECTORS ABSENT: 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)
Hampton Stewart, DMFPO member
Mary Jane Abercrombie, DMFPO 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 Van Roekel and unanimously carried to approve the August 13, 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 agenda for the meeting held August 30, 2018 and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held August 16, 2018. Design approval was granted for 4127 Crest Road.
 - c. **Community Advisory Board (CAB):** President Parikh provided written talking points from the meeting held September 5, 2018 and gave highlights.
 - d. **Pebble Beach Community Services District:** Director Fuller reported there was no August board meeting held.
 - e. **Open Space Advisory Committee:** Director Spitz was absent. The next meeting is tomorrow, September 11th.

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

- a. President Parikh had nothing further to report
- b. Secretary Carlton was absent.
- c. Treasurer Delahay provided financial reports through August 31, 2018. Current Chase savings and checking account balances are approximately \$150,000 and \$5,500 respectively. Expenses are \$3,000 below and memberships \$5,000 above budgeted amounts.
- d. Membership – Director Evans reported 2018 membership at 1,392 as of today. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events was held August 22nd. Photo collection and layout revision continues. The next meeting is scheduled for September 25th at 2:30 pm.
- e. Newsletter – A draft of the October-December 2018 newsletter layout is being reviewed.
- f. Nominations/By-laws – Committee Member Bruno reported on behalf of Chair Carlton who was absent. The committee met and discussed potential revisions to the DMFPO bylaws. Directors are to email Director Carlton, or contact Direct Bruno after this meeting, with any input they may have on revisions. The committee will meet again in November and present the proposed revised bylaws at a board meeting sometime after the first of the year. The committee also at its last meeting proposed a slate of 2019 DMFPO officers: Director Van Roekel as president; Director Evans as vice president; Director Delahay as treasurer; and Director Carlton as secretary. The slate will be put to vote at the November DMFPO board meeting.
- g. Presentations/Seminars – Director Lyon reported that Director Fobes will be assisting with DMFPO presentations and events. The next presentation is the Age Well Drive Smart Workshop scheduled for this Sunday, 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 Committee – Chair Fuller reported the next Roads and Traffic Committee meeting is September 13th at 4:00 pm (rescheduled from August 23rd due to it being car week). Board members discussed Highway 68 improvements. Mr. Niccum noted that repaving is only part of the project; areas along the highway will be widened and other safety measures performed over a 3-4 year period.
- i. Safety – Director Carlton was absent.
- j. Semiannual Meeting – Director Lyon reported Supervisor Mary Adams and PBCo President David Stivers are set as speakers for the November 4th meeting in the Spanish Bay Main Ballroom.
- k. Hiking and Equestrian Trails Committee – Chair Roland reported on committee efforts, providing a handout with photos and notes on the Trail Maintenance Day held at the end of August. The next trail cleanup day is September 25th at 8:00 am. Chair Roland also provided a handout with photos and notes on a survey that he and HETC members conducted along the Green-Red Trail bordering the MPCC Dunes Course from Colton Road to SFB Morse Road. 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:** Mr. Niccum reported that the annual PBCSD Household Hazardous Waste and e-Waste Collection Event is Saturday, September 22, 2018 from 9:00am to noon. Utility companies are currently pulling cables through the conduits installed around the Lodge area by PBCSD during Phase II of the Undergrounding Overhead Utilities Project. Removal of poles in that area and along Colton Road is hoped to be achieved by end of this year. Chief Mancini reported that the new unit chief for the San Benito/Monterey County Unit of Cal Fire has been installed. 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 a busy August month with the Amateur and Concours events. PBCo received good feedback on the role of CHP during the events with patrol centered this time throughout the forest rather than the Lodge area. Ms. Mathes encouraged anyone with input on traffic control/speeding issues to please contact her. There is a new PBCo Director of Security, Peter Brown.
10. **Del Monte Forest Conservancy:** Director Van Roekel reported that the Conservancy is hosting "Movies in the Forest," showing the movie Coco on September 22nd on a big screen at Indian Village. The next donor appreciation event will be held October 14th, also at Indian Village. The next board meeting is scheduled for September 19, 2018.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting was adjourned at 4:42 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, October 8, 2018 – 4:00 PM

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