

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, October 8, 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 Katie Spitz

DIRECTORS ABSENT: Lucy Carlton – Secretary

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
Rick Verbanec, DMFPO member
Don Eastman, DMFPO member
Charles Van Linge, 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 Bruno, seconded by Director Van Roekel and unanimously carried to approve the September 10, 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 for the meeting held September 20, 2018 and gave highlights. At the meeting held October 4, plans for an extended garage and parking area close to the street at a Sloat Road home, and a 1900 square foot addition to another home, were approved.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held October 4. Design approval was granted for 4053 Costado Road attached garage and main level terrace.
 - c. **Community Advisory Board (CAB):** President Parikh provided minutes from the meeting held September 5, 2018.

- d. **Pebble Beach Community Services District:** Director Fuller reported on the meeting held September 28. There was much discussion on the plan being developed for the removal of a preponderance of down dead trees in the forest. The fire department was approved to purchase four thermal imaging cameras.
- e. **Open Space Advisory Committee:** Director Spitz provided the minutes and reported on the meeting held September 11. Invasive pampas grass was discovered planted in a garden on Los Altos Road – the homeowners will be called and asked to remove it. There was much discussion on the developing plan between PBCSD/PBCo/OSAC for removal of downed trees and manicuring of egress routes that will be included in the annual vegetative management work plan.

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

- a. President Parikh noted that he and Director Lyon would be meeting with Supervisor Adams on October 12 in preparation for the semiannual meeting.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay provided financial reports through September 30, 2018. Current Chase savings and checking account balances are approximately \$144,000 and \$8,000 respectively. President Parikh will be removed and the newly appointed board president added as bank account check signer prior to January 1.
- d. Membership – Director Evans reported 2018 membership at 1,395 as of today. A meeting to discuss the proposed DMFPO presentation slideshow to display on screen at events was held September 25th. Photo collection and layout refining continues. The next meeting is scheduled for October 23rd at 2:30 pm.
- e. Newsletter – Charles Osborne who provided the feature article in the latest newsletter has agreed to provide a feature article for the July-September 2019 issue.
- f. Nominations/By-laws – Chair Carlton was absent.
- g. Presentations/Seminars – Director Lyon reported 76 in attendance at the October 4 Flu Shot Clinic; an additional flu shot clinic will be held at the Zombie Run October 27.
- h. Roads and Traffic Committee – Chair Fuller provided minutes and reported on the Roads and Traffic Committee meeting held September 13. The committee discussed Highway 68 improvements—in addition to the paving, areas along the highway will be widened and other safety measures performed over a 3-4 year period. The board member Forest roads survey will be performed in February 2019.
- i. Safety – Director Carlton was absent. July-September Crime reports were provided.
- 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. Next year meeting dates are 5/19 and 11/10.
- k. Hiking and Equestrian Trails Committee – Chair Roland provided notes and photos and reported on committee efforts. He encouraged members to view on line the pamphlet entitled *Pampasgrass and Jubatagrass Threaten California Coastal Habitats*. Signs for pedestrian/equestrian crossing were recommended to be placed on 17 Mile Drive at Dunes Road, and on Spyglass where horses cross the road to the stables. The next HETC meeting is scheduled for October 10 at 4:00 pm.

- I. Website – Chair Abercrombie reported on-going minor changes are being made.
- 8. **Pebble Beach Community Services District:** Mr. Niccum reported that the fire department ocean rescue team executed a successful rescue at Monastery Beach recently. The annual Zombie Run and Emergency Preparedness Fair with flu shot clinic is scheduled for Saturday, October 27 beginning at the corporation yard.
- 9. **Pebble Beach Company:** Dawn Mathes reported that Area D inclusionary housing construction is going smoothly. Planning is underway for the 2019 US Open/100 year PBCo anniversary. The exhibit side of the new visitor center is anticipated to open in two months. Installation of the sixteen parking spaces next to the post office has been delayed at least six weeks while PG&E deals with an underground gas line not located where expected.
- 10. **Del Monte Forest Conservancy:** Director Van Roekel reported that the donor appreciation event will be held October 14 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 4:45 p.m.

Respectfully submitted by Laura Dadiw for Secretary Lucy Carlton

NEXT MEETING

Monday, November 12, 2018 – 4:00 PM

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