

**DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**  
Board of Directors Meeting  
Monday, April 8, 2019 – 4:00 PM  
Pebble Beach Community Services District (PBCSD) Board Room

**MINUTES**

**DIRECTORS PRESENT:** Ned Van Roekel – President      LeBon Abercrombie      Robert Roland  
Kendra Evans – Vice President      Maureen Lyon      Katie Spitz  
Charles Delahay – Treasurer      Bob Ogle

**DIRECTORS ABSENT:** Lucy Carlton – Secretary, Bart Bruno, Jacqueline Fobes

**PRESENT:**

Mike Niccum, General Manager, PBCSD

Jeff Fuller, Roads and Traffic Committee member

Don Eastman, Member, Hiking and Equestrian Trails Committee & Del Monte Forest Conservancy

Hampton Stewart, Pebble Beach resident

Kamlesh Parikh, Pebble Beach resident & past DMFPO president

Laura Paxton, DMFPO Office Administrator

1. **Call to Order:** President Van Roekel 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:** Moved by Director Lyon, seconded by Director Delahay, and unanimously carried to approve as presented the March 11, 2019 regular meeting minutes.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
  - a. **Architectural Review Board (ARB):** Director Bruno was absent.
  - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held March 31 where the committee recommended approval of the one item on the agenda.
  - c. **Community Advisory Board (CAB):** The next meeting is May 29.
  - d. **Pebble Beach Community Services District:** Director Fobes was absent.
  - e. **Open Space Advisory Committee:** Director Spitz reported next meeting is April 9.
7. **Accept Reports of Officers and Committees**
  - a. To enhance board member communication, President Van Roekel circulated a board roster and requested phone numbers be updated and cell phone numbers added where possible; the roster will no longer be publicized in board meeting packets. The board concurred to reschedule the August board meeting one week earlier, from August 12 to August 5. “A

Table Affair” is Thursday, April 18 from 2:00 – 6:00 p.m. at the Inn at Spanish Bay. President Van Roekel noted that each year DMFPO receives donations heretofore unspent amounting to \$36,471. The board discussed several possibilities for spending the proceeds, such as partially funding Green Trail bridge (“Bart’s Bridge”) construction; providing scholarship(s); partially funding DMFC Crocker Grove forest maintenance or Fanshell Dunes restoration; and to upgrade DMFPO promotional pieces or processes.

- b. Secretary Carlton was absent.
- c. Treasurer Delahay reported on the fiscal period ending March 31, 2019. The balances in the DMFPO checking and savings accounts were approximately \$6,000 and \$175,000, respectively. The organization remains financially sound.
- d. Membership – Director Evans reported membership so far for 2019 at 1,262 (v. 1,124 in 2018). The DMFPO presentation slideshow was the subject of an April 2 workshop. The debut of the slideshow will not take place until the November semiannual meeting, after recommended professional review and polish.

**Moved by Director Evans, seconded by Director Roland, and unanimously carried to increase the Membership Committee budget by \$1,500 to allow for professional finalization of the PowerPoint slide show.**

- e. Newsletter – Director Abercrombie will be scheduling a meeting to begin the next issue.
- f. Nominations/By-laws – Director Carlton was absent.
- g. Presentations/Seminars – Chair Lyon reported phenomenal success of the March 24 Sunday Seminar on the Forest Maintenance Initiative. PBCSD, PBC, and DMFC each had representatives present. One hundred sixty attended. The next seminar will likely be in July on the topic of the Marine Sanctuary.
- h. Roads and Traffic – Director Bruno was absent.
- i. Safety – Director Carlton was absent.
- j. Semiannual Meeting – The May 19 semiannual meeting will feature PBC speaking on the US Open and the PBC 100 year anniversary, and possibly an update on the progress of the forest initiative. Chair Lyon will circulate a semiannual meeting board member duty sheet at the May 9 board meeting. The following semiannual meeting is November 11 with a possible safety theme and further update on the forest initiative.
- k. Hiking and Equestrian Trails (HETC) – Chair Roland provided notes of recent HETC efforts. The next trail maintenance day is April 29. The Green Trail bridge construction is on hold 4-6 weeks waiting for the water table to drop to allow abutments to be installed. The next HETC meeting is scheduled for April 10<sup>th</sup>.
- l. Website – Chair Abercrombie has placed a trail maintenance grid map and instruction sheet on the web site for general public access.

- 8. **Pebble Beach Community Services District:** General Manager Niccum noted the upcoming publication of the District spring newsletter. The 2019 PBCSD Open House and Safety Day is July 20. The 2019/20 budget process is underway with a planned increase in forest

maintenance funding from \$350,000 to \$500,000 over the next few budget cycles. Forest clearance from the Highway One Gate along the right side of 17 Mile Drive to Crespi Lane extends 100' into the forest. There will be 30' clearance from Crespi Lane back to the gate on the opposite side of 17 Mile Drive due to the waterway that runs on that side. PBCSD will be working with the City of Pacific Grove and DMFC to clear downed wood from Rip Van Winkle Park (across from Forest Grove Elementary School and adjacent to DMFC Navajo Tract lands). Goats will thin vegetation overgrowth in Rip Van Winkle as well. Mr. Niccum attended the Monterey County Sheriff's Office/California Highway Patrol Town Hall meeting on April 4. The meeting highlighted the interface between the two agencies.

- 9. **Pebble Beach Company:** No representative present.
- 10. **Del Monte Forest Conservancy:** President Van Roekel reported that work progresses to maintain Crocker Grove and to restore Fanshell Dunes natural habitat.
- 11. **Old Business:** None
- 12. **New Business:** None
- 13. **Closed Session:** No closed session was held.
- 14. **Adjournment:** The meeting adjourned at 4:45 p.m.

*Respectfully submitted by Laura Paxton for Secretary Lucy Carlton*

NEXT MEETING

**Monday, May 13, 2019 – 4:00 PM**

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