

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, May 13, 2019 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President Bart Bruno
Kendra Evans – Vice President Maureen Lyon
Charles Delahay – Treasurer Jacqueline Fobes

DIRECTORS ABSENT: Lucy Carlton – Secretary, LeBon Abercrombie, Bob Ogle, Katie Spitz

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

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

Peter Brown, Director of Security, PBC

Laura Paxton, Board Clerk

1. **Call to Order:** President Van Roekel called the meeting to order at 4:00 p.m. and established that there was no quorum.
2. **There was consensus to approve the agenda.**
3. **Public Comment:** None
4. **There was consensus to approve the April 8, 2019 regular meeting minutes as presented.**
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided minutes of the meetings held April 1, April 25, and May 9, 2019, and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported no meetings during the period.
 - c. **Community Advisory Board (CAB):** The next meeting is May 29.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held April 26, 2019. The board adopted the 2019-20 Preliminary Budget with an increase in forest maintenance funding to \$500,000. Fire personnel have begun to inspect lots for fire safety compliance. Expect the goats to arrive in the next few weeks. The National Guard is performing fire prevention work in the County and surrounds however not in the Forest.
 - e. **Open Space Advisory Committee:** Director Spitz was absent. The minutes of the April 9, 2019 meeting were provided.

7. Accept Reports of Officers and Committees

- a. President Van Roekel announced that Director Rowland had resigned from the board. Director Ogle will now chair the Hiking and Equestrian Trails Committee.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay reported on the fiscal period ending April 30, 2019. The balances in the DMFPO checking and savings accounts were approximately \$5,000 and \$168,000, respectively. The organization remains financially sound.
- d. Membership – Director Evans reported membership so far for 2019 at 1,322 (v. 1,234 in 2018). The DMFPO PowerPoint pre-meeting presentation will not take place until the November semiannual meeting, after recommended professional review and polish.
- e. Newsletter – Director Abercrombie was absent.
- f. Nominations/By-laws – Director Carlton was absent.
- g. Presentations/Seminars – Chair Lyon reported the next seminar is July 28, 2019, on the topic of the Marine Sanctuary/NOAA. Age Well Drive Smart seminar will be September 15, 2019.
- 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. Chair Lyon requested directors arrive at 1:15pm. 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 Ogle was absent.
- l. Website – Chair Abercrombie was absent.

8. Pebble Beach Community Services District: The 2019 PBCSD Open House and Safety Day is July 20. The power poles around the Lodge have been removed with the conclusion of Phase 2 of the Underground Overhead Utilities Project. Forest maintenance around Forest Lake Reservoir and inside the Morse Gate, and next at the Country Club and Pacific Grove gates, serves to establish fire breaks along these egress routes. At the April meeting, the board approved the updated Fire Defense Plan that includes open space areas newly acquired by Del Monte Forest Conservancy.

9. Pebble Beach Company: Ms. Mathes noted that security is more strictly regulating the gates now. All contractors and vendors must have gate passes to enter; residents can call the US Open office to acquire up to five gate passes for them. Mr. Brown emphasized safety during the US Open and encouraged all who “see something, say something.”

10. Del Monte Forest Conservancy: President Van Roekel will be attending a meeting at Area D with Leslie Zander regarding the Site-Specific Resource Management Plan for the 10.5-acre conservation easement transferred by PBC to the Conservancy.

11. Old Business: None

12. New Business: None

13. Closed Session: No closed session held.

14. Adjournment: The meeting adjourned at 4:20 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, June 10, 2019 – 4:00 PM

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