

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting

Monday, June 10, 2019 – 4:00 PM

Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President Bart Bruno Bob Ogle
 Kendra Evans – Vice President Jacqueline Fobes Katie Spitz
 Lucy Carlton – Secretary

DIRECTORS ABSENT: Charles Delahay – Treasurer, LeBon Abercrombie, Maureen Lyon

PRESENT:

Mike Niccum, General Manager, PBCSD

Jeff Fuller, Roads and Traffic Committee member

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

Laura Paxton, Board Clerk

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 Bruno, seconded by Director Ogle, and unanimously carried to approve as presented the May 13, 2019 regular meeting minutes.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided minutes of the meeting held May 23, 2019, and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon was absent.
 - c. **Community Advisory Board (CAB):** President Van Roekel provided minutes of the meeting held May 29 and gave highlights.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held May 31, 2019. Approximately \$380,000 of the \$500,000 budgeted for Fire Department forest maintenance projects has been expended on work along egress routes. The goats are expected to arrive after the US Open. The Emergency Medical Services Agency has been directed by the County Supervisors to cease its request for proposals for ambulance services after only one high cost bid was received. Senate Bill 438 that would allow only

public agencies and not contracted ambulance companies to provide emergency communications services has passed the senate and is awaiting House vote – letters in support of the bill are greatly appreciated. Forest Lake Reservoir is at capacity. The PBCSD contract with CHP was extended to June 2020. The PBCSD Open House is July 20.

- e. **Open Space Advisory Committee:** Director Spitz reported no meeting held during the period.

7. Accept Reports of Officers and Committees

- a. President Van Roekel presented a certificate of appreciation to past DMFPO board director and Roads and Traffic Committee chairman, Jeff Fuller, who remains a member of the Committee. President Van Roekel also presented a plaque honoring presidents of DMFPO dating back to the organization’s inception. The plaque will be displayed in the DMFPO office.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay was absent. President Van Roekel reported on the fiscal period ending May 31, 2019. The balances in the DMFPO checking and savings accounts were approximately \$6,070 and \$164,480, respectively. Income is \$3,600 over budget and expenses are \$140 over budget.
- d. Membership – Director Evans reported 2019 membership at 1,378 (v. 1,319 in 2018). There are 88 new members and \$9,135 in donations received.
- e. Newsletter – Director Abercrombie was absent.
- f. Nominations/By-laws – Director Carlton will have by-laws edits to the board this summer.
- g. Presentations/Seminars – Chair Lyon was absent.
- h. Roads and Traffic – Director Bruno reviewed the draft minutes of the meeting held May 23.
- i. Safety – Director Carlton reviewed crime statistics for January through May 2019.
- j. Semiannual Meeting – Director Lyon was absent. Director Carlton congratulated her for arranging a highly successful Semiannual Meeting featuring David Stivers speaking on the US Open with approximately 220 in attendance. Possible topic for the November Semiannual Meeting is Safety with an emphasis on preventing crimes of opportunity.
- k. Hiking and Equestrian Trails (HETC) – Chair Ogle reported the next meeting is July 10. Director Bruno reported that temporary installation of the Green Trail Bridge (“Bart’s Bridge”) across Sawmill Gulch is awaiting approval from MPCC to move forward as soon as Monday. Permanent installation requires Fish & Game approval.
- l. Website – Chair Abercrombie was absent.

- 8. Pebble Beach Community Services District:** General Manager Niccum had no report.

- 9. Pebble Beach Company:** Ms. Mathes reported the US Open is underway.

10. **Del Monte Forest Conservancy:** President Van Roekel reported that extensive work in Crocker Grove is complete with routine annual maintenance now scheduled. A Fanshell Beach ice plant removal plan/budget for upcoming years is in the works.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** No closed session held.
14. **Adjournment:** The meeting adjourned at 4:42 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, July 8, 2019 – 4:00 PM

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