## **DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**

Board of Directors Meeting Monday, August 5, 2019 – 4:00 PM Pebble Beach Community Services District (PBCSD) Board Room

## **MINUTES**

**DIRECTORS PRESENT:** Ned Van Roekel – President

LeBon Abercrombie

Jacqueline Fobes

Maureen Lyon

Kendra Evans – Vice President

Bart Bruno

Bob Ogle Katie Spitz

**DIRECTORS ABSENT:** Charles Delahay – Treasurer, Lucy Carlton – Secretary

## PRESENT:

Mike Niccum, General Manager, PBCSD

Don Eastman, Roads & Traffic Committee member, Del Monte Forest Conservancy board member Kamlish Parikh, past DMFPO board member/president

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 with the addition of a special item by President Van Roekel.
- 3. Public Comment: None
- 4. Minutes: Moved by Director Fobes, seconded by Director Bruno, and unanimously carried to approve the July 8, 2019 regular meeting minutes as presented.
- 5. Special Agenda Items: President Van Roekel inquired of the board whether to donate \$7,000 toward redesign due to soil conditions of "Bart's Bridge" over Sawmill Gulch connecting sections of the Green Trail on Monterey Peninsula Country Club (MPCC) property. The bridge is nicknamed in honor of Bart Bruno who has donated funds, the trailer bed for the bridge, and design/construction services. Although Director Bruno, MPCC, and PBC have contributed, \$7,000 is still needed to fully fund the \$13,000 redesign (beyond the parties' \$25,000 original funding). Construction will begin in the next two weeks. Director Lyon suggested a plaque be placed on the bridge commemorating the partnership that created it.

Moved by Director Evans, seconded by Director Ogle, and unanimously carried to approve DMFPO contributing \$7,000 toward redesign of the Green Trail bridge.

- 6. Reports of Representatives & Observers
  - a. **Architectural Review Board (ARB)**: Director Bruno provided minutes of the meeting held July 8, 2019, and gave highlights.
  - b. County Land Use Advisory Committee (LUAC): Director Lyon reported on the meeting held July 19, 2019; there was one item and it was recommended for approval.

- c. Community Advisory Board (CAB): The next meeting is September 4, 2019.
- d. Pebble Beach Community Services District: Director Fobes reported on the meeting held July 26, 2019. The Concours d' Elegance will have significant CHP presence to address loud speeding vehicles. CHP issued 168 citations from April-June, primarily in the problem traffic areas such as Forest Lodge, Sloat, Lopez, Forest Lake, and Crespi Roads. The goats and Pebble Beach Fire Prevention Department continue fire fuel reduction work along egress routes at the various gates. Consolidation of MOUs for fire services cost shared staff positions and operational programs was approved. Regarding County issues, Dr. Stubblefied has been designated as narcotics prescribing physician for advanced life support agencies so programs can continue to operate. Contracting for ambulance service is still in process.
- e. **Open Space Advisory Committee:** Director Spitz was absent. The next meeting is scheduled for September 10, 2019.

## 7. Accept Reports of Officers and Committees

- a. President Van Roekel distributed a written process for responding to unsightly properties provided by David Stivers and Dawn Mathes.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay was absent.
- d. Membership Director Evans reported 2019 membership at 1,439 with \$9,435 in donations received. The DMFPO PowerPoint presentation is being revised based on suggestions from a professional desiger.
- e. Newsletter Director Abercrombie reported the article deadline for the October December 2019 issue is September 6<sup>th</sup>.
- f. Website Chair Abercrombie reported that an article has been posted to the DMFPO web site on the Pebble Beach Company Foundation partnering with Rancho Cielo Youth Corps to place a Little Free Library at the Pebble Beach Post Office offering a mix of children and adult books. The September 15, 2019 Age Well Drive Smart seminar announcement has also been posted.
- g. Presentations/Seminars Chair Lyon reported the Sunday July 28<sup>th</sup> seminar with Lisa Emanuelson of the Monterey Bay National Marine Sanctuary was very successful with 66 in attendance. The Age Well Drive Smart training seminar is September 15<sup>th</sup>, and the Visiting Nurses Association Flu Shot Clinic is October 3<sup>rd</sup> at PBCSD and also at the Zombie Race on October 26<sup>th</sup>.
- h. Semiannual Meeting Director Lyon reported the November Semiannual Meeting will feature Director Carlton and Donna Galletti of the Monterey County Sheriff's Office on the topic of safety identity theft, scams, fraud, and crime prevention. She and Director Fobes will be attending a preparatory meeting with Spanish Bay on August 22<sup>nd</sup>.
- i. Roads and Traffic Director Bruno distributed the annual road survey packets to board members. As PBC is having Nichols Engineering professionally survey road pavement conditions, DMFPO surveyors are requested to focus on other conditions such as safety, line of sight, ruts, ditches, signs, etc. Surveys are to be returned at earliest possible convenience. The next Roads and Traffic Committee meeting is August 22<sup>nd</sup>.

- j. Hiking and Equestrian Trails (HETC) Chair Ogle provided minutes of the meeting held July 10, 2019. Committee member Getreu is following up effectively on reported trail maintenance issues. Since the County has signed off on the MPCC Dunes Course renovation, the Point Joe equestrian access trail installation may now move forward.
- 8. Pebble Beach Community Services District: General Manager Niccum noted the goats are in the Spanish Bay area. The fire department MOUs that were approved at the PBCSD board meeting facilitate agencies working together in a regional way while still retaining local control. The HHW & e-Waste Collection Event is October 19<sup>th</sup> from 9:00am-2:00pm in the fire bay parking area.
- 9. Pebble Beach Company: Ms. Mathes reported PBC is in full preparation mode for the Concours that begins on August 18. A staff person has been added at the Morse Gate to open the resident lane. The short-term rental ordinance being rewritten by the County is still undergoing revisions; PBC is requesting the County establish a separate permitting process from the rest of the County for Pebble Beach requiring PBC approval, limiting the number of short-term rentals, and allowing occupancy only four times per year. There are only 17 short-term rentals currently permitted in Pebble Beach. Send any suspect unpermitted rentals to Ms. Mathes; PBC will call the County, call the landowner, and send a letter.
- 10. Del Monte Forest Conservancy: President Van Roekel reported the Conservancy web site is being updated. The DMFC Movies in the Forest presenting Mary Poppins Returns will be held September 7, 2019 at Indian Village beginning at 6pm. There will be light refreshments and board members are invited. The Conservancy entered into a two-year contract for removal of ice plant and replacement with native plant species at its Fanshell Dunes property.
- 11. Old Business: None
- **12. New Business:** Director Evans presented a product option for stand-alone DMFPO signs to be purchased for use at seminars and semiannual meetings.

Moved by Director Evans, seconded by Director Lyon, and unanimously carried to approve a budget amendment allowing purchase of signs for DMFPO events.

- **13. Closed Session:** No closed session held.
- **14. Adjournment:** The meeting adjourned at 4:46 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

**NEXT MEETING** 

Monday, September 9, 2019 - 4:00 PM

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