

- d. **Pebble Beach Community Services District:** Director Fobes reported the August meeting was cancelled.
- 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 reported revisions to the bylaws has been postponed, to be presented at the May semiannual meeting instead of the November meeting. He requested board members recommend local projects that DMFPO could consider donating to. He also requested recommendations for newsletter authors.
- b. Secretary Carlton had no report.
- c. Treasurer Delahay reported on the fiscal period ending August 31, 2019. The balances in the DMFPO checking and savings accounts were approximately \$6,600 and \$153,000, respectively. Revenues are \$3,800 over and expenses \$800 over budget.
- d. Membership – Director Evans reported 2019 membership at 1,451 versus 1,385 at this point in 2018. Final minor revisions are being made to the DMFPO PowerPoint presentation – it is hoped that all board members can make the October board meeting so an updated photo can be taken to finalize the presentation.
- e. Newsletter – Director Abercrombie reported the article deadline for the October – December 2019 issue was September 6th.
- f. Website – Chair Abercrombie reported that board meeting minutes needed to be posted.
- g. Nominations/Bylaws – Director Carlton reported up to six candidates for board membership will be interviewed by the Nominations Committee.
- h. Safety – Director Carlton will follow up with Donna Galletti to receive the latest crime reports. DMFC Director Eastman advised that while on vacation recently an attempted burglary occurred at his home on Wranglers Trail. The deadbolts held and no entry was gained.
- i. Presentations/Seminars – Director Fobes reported the Age Well Drive Smart training seminar is September 15th; participants may receive up to a 10% discount on vehicle insurance. The Visiting Nurses Association Flu Shot Clinic is October 3rd at PBCSD and also at the Zombie Race on October 26th.
- j. Semiannual Meeting – Director Carlton reported the November Semiannual Meeting is on track with herself and Donna Galletti of the Monterey County Sheriff's Office covering identity theft, scams, fraud, and crime prevention.
- k. Roads and Traffic – Director Bruno provided minutes of the meeting held August 22nd and gave highlights. In addition to planned 2019 road improvement projects, PBC will undertake an unbudgeted project paving 17 Mile Drive from Spanish Bay to Spyglass Hill Road in the September/October timeframe. Bids are being sought for the four-phased work. The next Roads and Traffic Committee meeting is November 14th.

- I. Hiking and Equestrian Trails (HETC) – Director Bruno provided a photograph of the construction work on the abutments for installation of the Green Trail bridge near the MPCC maintenance yard road. The bridge is due to be set in place on Friday, then the trail leading up to it needs to be determined for easiest access by horses.
8. **Pebble Beach Community Services District:** Engineer Becker reported on PBCSD upcoming projects: reclaimed water storage tank rehabilitation and Phase III undergrounding of overhead utility lines. The goats will be in the area one more week. A meeting will be held to prioritize remaining fire defense projects with the balance of funding left. The HHW & e-Waste Collection Event is October 19th from 9:00am-2:00pm in the fire bay parking area.
9. **Pebble Beach Company:** Ms. Mathes reported that a group of 12 Europeans and an Australian from the International Dendrology Society will be visiting Pebble Beach on September 24th to view forest trees and habitats. Renewal notices for 2020 gate passes will be mailed next month and Ms. Mathes stressed the need to purchase passes for hired help since the gates are being stricter on entry. PBC is reviewing Coastal Commission documents for authority to restrict electric bicycles from entering the forest.
10. **Del Monte Forest Conservancy:** President Van Roekel reported the DMFC Movies in the Forest presenting Mary Poppins Returns was held September 7th with approximately 100 in attendance. The Donor Appreciation and Community Picnic is scheduled for October 6th and DMFPO members are all invited. Expenses for enhancement of Crocker Grove and CT Hill Preserve amounted to \$170,000; the next project is clean up of Indian Village Picnic Area. The Conservancy is looking to redesign its signs posted at fee title properties throughout the forest.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** No closed session held.
14. **Adjournment:** The meeting adjourned at 4:37 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, October 14, 2019 – 4:00 PM

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