

- b. Secretary Carlton thanked Ms. Paxton for minutes preparation each month.
 - c. Treasurer Delahay reported on the fiscal period ending September 30, 2019. The balances in the DMFPO checking and savings accounts were approximately \$18,000 and \$130,000, respectively. Revenues are \$2,000 over and expenses \$80 over budget.
 - d. Membership – Director Evans reported 2019 membership at 1,454 versus 1,395 at this point in 2018. There are 118 first time members this year, and \$9,635 in donations have been received. A board photo will be taken immediately after today’s meeting to finalize the PowerPoint presentation targeted to be shown at the November 10th Semiannual Meeting.
 - e. Newsletter – Director Abercrombie reported the article deadline for the January – March 2020 issue is December 6th.
 - f. Website – Chair Abercrombie reported that new postings include the letter regarding property upkeep mailed out by PBC with the yearly emblems, the updated PBC Architectural Guidelines, and the article from the DMFPO newsletter on Bart’s Bridge.
 - g. Nominations/Bylaws – Director Carlton had no report.
 - h. Safety – Director Carlton highlighted the crime statistics through September 2019. Certain suspects in recent burglaries are known by the Sheriff’s Office.
 - i. Presentations/Seminars – Director Lyon reported the Visiting Nurses Association Flu Shot Clinic on October 3rd at PBCSD was successful with 69 attending. A second flu shot clinic hosted by DMFPO will be available at the Zombie Race and Emergency Preparedness Fair 9:00am-noon on October 26th at the PBC Corporation Yard. A seminar is being planned for March 2020 – topic to be determined. The 2020 Flu Clinic is October 8th, and the 2020 Age Well Drive Smart class is September 13th.
 - j. Semiannual Meeting – Director Lyon reported the November 10th meeting is on track with Director Carlton and Donna Galletti of the Monterey County Sheriff’s Office covering identity theft, scams, fraud, and crime prevention. The 2020 Semiannual Meetings will be held May 17th and November 8th.
 - k. Roads and Traffic – Director Bruno is scheduled to meet next week with Shawn Casey, PBC to discuss the recent DMFPO survey results and view certain locations noted as being in poor condition. The next Roads and Traffic Committee meeting is November 14th.
 - l. Hiking and Equestrian Trails (HETC) – Director Ogle was absent.
- 8. Pebble Beach Community Services District:** There was no representative present.
- 9. Pebble Beach Company:** Ms. Mathes reported the newly updated PBC Architectural Guidelines have been released.
- 10. Del Monte Forest Conservancy:** President Van Roekel reported the Donor Appreciation and Community Picnic on October 6th had approximately 100 in attendance. There was nice music and catering by a local business.

11. Old Business: None

12. New Business: Director Evans requested the board consider having a holiday gathering for board members and spouses/partners in early January. The board concurred that discussion of the appropriateness of such parties would be an agenda item for the next board meeting.

13. Closed Session: No closed session held.

14. Adjournment: The meeting adjourned at 4:35 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, November 11, 2019 – 4:00 PM

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