



## **7. Accept Reports of Officers and Committees**

- a. President Van Roekel solicited suggestions on projects to contribute to using DMFPO donation funding.
- b. Secretary Carlton was absent at this point in the meeting.
- c. Treasurer Delahay reported on the fiscal period ending October 31, 2019. The balances in the DMFPO checking and savings accounts were approximately \$16,500 and \$133,000, respectively. Revenues are \$3,800 over and expenses \$8,000 over budget, due mainly to the unbudgeted \$7,000 donation to Bart's Bridge.
- d. Membership – Director Evans reported 2019 membership at 1,461 versus 1,397 at this point in 2018. Donations total \$9,735 to date. Director Evans thanked the PowerPoint Presentation Committee for its hard work in producing an exceptional slide show that was well received at the November 10 Semiannual Meeting.
- e. Newsletter – Chair Abercrombie had no report.
- f. Website – Chair Abercrombie had no report.
- g. Nominations/Bylaws – Director Carlton was absent at this point in the meeting.
- h. Safety – Director Carlton noted that crime statistics show burglaries occurring in the early morning, targeting dark houses. She recommended setting timed lights if away.
- i. Presentations/Seminars – Director Lyon reported that dates are set for next spring's flu shot clinics and Age Well Drive Smart workshop.
- j. Semiannual Meeting – Director Lyon reported the November 10<sup>th</sup> meeting with speaker Donna Galletti of the Monterey County Sheriff's Office covering identity theft, scams, and fraud was very well received with just under 200 in attendance. Directors filled out speaker evaluation forms per Donna Galletti's request. The 2020 Semiannual Meetings will be held May 17<sup>th</sup> and November 8<sup>th</sup>.
- k. Roads and Traffic – Director Bruno is scheduled to meet 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 14<sup>th</sup>.
- l. Hiking and Equestrian Trails (HETC) – Director Ogle reported October 29<sup>th</sup> was the last trail maintenance day for the year. With the completion of Bart's Bridge, the Green Trail loop is now continuous except for the Point Joe/China Rock segment scheduled for completion after re-pavement of 17 Mile Drive in that area, possibly January 2020. Director Bruno presented to the HETC a framed photograph showing the flatbed trailer used for Bart's bridge before installation and how it looks in the completed bridge. The next Hiking and Equestrian Trails Committee meeting is January 8, 2020.

8. **Pebble Beach Community Services District:** General Manager Niccum reported a very successful Zombie Race and Emergency Preparedness Fair with approximately 600 attending and thanked PBC for supporting the event. The PBCSD board at its October 25 meeting heard a review of the District's Undergrounding Overhead Utilities Project, a decades-long program placing power and communications lines underground throughout the forest. The next phase of the project, Phase III, will underground communications lines and power lines upgraded to 21kV (from 4kV) in the driving range area. The main power lines are first focus at approximately 0.67-0.75 miles/year and \$3.5 million/mile over the next 5-10 years. After main lines, prioritizing work by benefit to the most people, undergrounding along collector roads would prevent downed power lines blocking main ingress/egress routes.
9. **Pebble Beach Company:** Ms. Mathes felt the DMFPO Semiannual Meeting provided much important information.
10. **Del Monte Forest Conservancy:** DMFC Board Director Jeffrey B. Froke is giving a lecture on *The Birds We Live By* on Sunday, November 17<sup>th</sup> from 1-3:00pm in this boardroom.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** The meeting adjourned to closed session at 4:23 p.m.
14. **Adjournment:** The meeting convened to open session at 4:57 p.m. There was no reportable action taken by the board in closed session. The meeting adjourned at 4:58 p.m.

*Respectfully submitted by Laura Paxton for Secretary Lucy Carlton*

NEXT MEETING

**Monday, December 9, 2019 – 4:00 PM**

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