

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, December 9, 2019 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President Jacqueline Fobes
 Kendra Evans – Vice President Maureen Lyon
 Charles Delahay – Treasurer Bob Ogle
 Bart Bruno Katie Spitz

DIRECTORS ABSENT: Lucy Carlton – Secretary, LeBon Abercrombie

PRESENT:

Suha Kilic, Deputy General Manager/CFO, PBCSD
Dawn Mathes, Environmental & Governmental Affairs Director, Pebble Beach Company (PBC)
Don Eastman, Roads & Traffic Committee member, Del Monte Forest Conservancy board member
Jeff Fuller, Roads & Traffic Committee member
Lynn Anderson, DMFPO member and board candidate
Rick Verbanec, DMFPO member
Hampton Stewart, DMFPO member
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.
3. **Public Comment:** None
4. **Minutes:** Moved by Director Ogle, seconded by Director Bruno, and unanimously carried to approve the November 11, 2019 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided minutes of the meeting held November 21, 2019 and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** No report.
 - c. **Community Advisory Board (CAB):** Next meeting is December 11, 2019.
 - d. **Pebble Beach Community Services District:** Next meeting is December 13, 2019.
 - e. **Open Space Advisory Committee:** Next meeting is December 10, 2019.

7. Accept Reports of Officers and Committees

- a. President Van Roekel had no report.
- b. Secretary Carlton was absent.
- c. Treasurer Delahay reported on the fiscal period ending November 30, 2019. Revenues are \$3,000 over and expenses \$8,000 over budget, due mainly to the unbudgeted \$7,000 donation to Bart's Bridge. President Van Roekel solicited suggestions on projects to contribute to using DMFPO donation funding.
- d. Membership – Director Evans reported 2019 membership remained at 1,461. Director Evans thanked Rick Verbanec for his foundational work on the DMFPO PowerPoint Presentation and presented him with a gift certificate and letter of thanks from the board.
- e. Newsletter – Chair Abercrombie was absent.
- f. Website – Chair Abercrombie was absent. Director Evans requested the DMFPO PowerPoint Presentation be placed on the website.
- g. Nominations/Bylaws – Chair Carlton was absent.
- h. Safety – Chair Carlton was absent. Crime statistics through October 2019 were provided.
- i. Presentations/Seminars – Director Lyon reported that dates are set for next spring's flu shot clinics and Age Well Drive Smart workshop. A seminar by DMFC Director Froke on wildflowers is being considered for March. Goats 'R Us and SPCA were topics suggested for a July seminar.
- j. Semiannual Meeting – Chair Lyon reported the 2020 Semiannual Meetings will be held May 17th and November 8th. A topic is needed for the May meeting.
- k. Roads and Traffic – Chair Bruno's board term ends December 31, 2019, necessitating a new chair by the next committee meeting on February 27, 2020. Director Lyon reported metal plates on Stevenson Drive between Bird Rock and Rodeo Road for three months— Chair Bruno will follow up.
- l. Hiking and Equestrian Trails (HETC) – Director Ogle noted a link for reporting trail problems and posting associated photos was added to the DMFPO website home page. Chair Ogle is seeking better contact information for Dave Randall to arrange scout assistance with the trails. The next Hiking and Equestrian Trails Committee meeting is January 8, 2020.

- 8. Pebble Beach Community Services District:** Deputy General Manager Kilic reported Phase III of the District's Undergrounding Overhead Utilities Project is in the design stage and on schedule for July/August construction to underground utility lines in the driving range area. The Viscaino Road tank used for storing reclaimed water for golf course irrigation is undergoing major rehabilitation. The next PBCSD board meeting is December 13, 2019.

9. **Pebble Beach Company:** Ms. Mathes reported PBC unbudgeted repaving of 17 Mile Drive near Spanish Bay will be completed this week, weather permitting. The aged flags on the roof of the Lodge will be replaced once storms have passed.
10. **Del Monte Forest Conservancy (DMFC):** DMFC Board Director Jeffrey B. Froke's lecture on *The Birds We Live By* on November 17th was a great success with 90 in attendance. The 2019/20 DMFC fundraising drive has begun.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 4:32 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, January 13, 2020 – 4:00 PM

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