DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting Monday, February 10, 2020 – 4:00 PM Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President

Kendra Evans – Vice President Charles Delahay – Treasurer Katie Spitz Jacqueline Fobes Maureen Lyon

Bob Ogle

DIRECTORS ABSENT: Lucy Carlton – Secretary, LeBon Abercrombie

PRESENT:

Mike Niccum, General Manager, PBCSD

Dawn Mathes, Environmental & Governmental Affairs Director, Pebble Beach Company (PBC) Bart Bruno, Roads & Traffic Committee & Del Monte Forest Conservancy (DMFC) board member Jeff Fuller, Roads & Traffic Committee member

Don Eastman, DMFPO Roads & Traffic Committee member/DMFC board member Rick Verbanec, PBCSD board member/Open Space Advisory Committee president Hampton Stewart, DMFPO member Lynn Anderson, DMFPO member and board candidate Roland Malschafsky, public

Roland Maischafsky, public 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 Evans, seconded by Director Ogle, and unanimously carried to approve the January 13, 2020 regular meeting minutes as presented.
- 5. Special Agenda Items: Director Spitz announced the American Institute of Architects is sponsoring a second lecture series on modernism beginning tomorrow at 6pm at the Golden Bough Theater covering Henry Hill. See the aiamontereybay.org website for details.
- 6. Reports of Representatives & Observers
 - a. **Architectural Review Board (ARB)**: Immediate Past Director Bruno provided minutes of the meeting held January 29, 2020 and gave highlights.
 - b. County Land Use Advisory Committee (LUAC): Director Lyon reported on the meeting held during the period. One item, 3104 Flavin, was reviewed. LUAC requested the fire department review the proposed cedar siding however recommended plan approval.
 - c. **Community Advisory Board (CAB):** Director Evans provided minutes and reported on the meeting held December 11, 2019.

- d. **Pebble Beach Community Services District:** Director Fobes was unable to attend the meeting held January 31, 2020.
- e. Open Space Advisory Committee: The next meeting is April 14, 2020.

7. Accept Reports of Officers and Committees

- a. President Van Roekel provided to each board member a copy of red-line revisions to the bylaws inclusive of all director input to review in preparation for discussion at the March board meeting.
- b. Secretary Carlton was absent.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal year through January 31, 2020. There is currently approximately \$17,000 and \$145,000 in the Chase Bank checking and savings accounts respectively.
 - ii. Treasurer Delahay presented the proposed 2020 DMFPO budget to the board.
 - Moved by Director Evans, seconded by Director Fobes, and unanimously carried to approve the 2020 DMFPO budget as presented.
 - iii. Treasurer Delahay presented the DMFPO Compiled Financial Statements for years ended December 31, 2018 and 2017.
 - Moved by Director Evans, seconded by Director Fobes, and unanimously carried to approve the DMFPO Compiled Financial Statements for years ended December 31, 2018 and 2017 as presented.
- d. Membership Director Evans reported 2020 membership at 604 and gave highlights of the membership report.
- e. Newsletter Chair Abercrombie was absent.
- f. Website Chair Abercrombie was absent.
- g. Nominations/Bylaws Chair Carlton was absent.
- h. Safety Director Carlton was absent.
- i. Presentations/Seminars Director Lyon reported that dates are set for next spring's flu shot clinics and Age Well Drive Smart workshop. Awaiting confirmation from the chosen March seminar speaker on "Fall Prevention."
- j. Semiannual Meeting Chair Lyon is awaiting confirmation from the chosen May semiannual meeting speaker on the "75th anniversary of Community Foundation for Monterey County."

DMFPO Board Meeting February 10, 2020 Page 3 of 3

- k. Roads and Traffic Next meeting is February 27, 2020.
- I. Hiking and Equestrian Trails (HETC) Chair Ogle noted there was no trail maintenance day in January however there will be two in February. Next meeting April 8, 2020.
- 9. Pebble Beach Community Services District: General Manager Niccum reported the paramedic provider agreement with the County that allows paramedic staffing on fire engines expiring January 30, 2020, was extended by the County for two years. The County is rewriting the request for proposal for new ambulance service. The PBCSD Open House and Safety Day is scheduled for June 20, 2020. At the March PBCSD board meeting, the fire department will present plans and the services to be contracted for to carry out fire fuel reduction during the upcoming season.
- **10. Pebble Beach Company:** Ms. Mathes reported the AT&T Pro-Am went well.
- **11. Del Monte Forest Conservancy (DMFC):** The board approved the 2020 DMFC budget at its January 15th meeting. The next board meeting is March 18, 2020.
- 12. Old Business: None
- 13. New Business: None
- **14. Closed Session:** There was no closed session held.
- **15. Adjournment:** The meeting adjourned at 4:18 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, March 9, 2020 - 4:00 PM

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