

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, March 9, 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
Lucy Carlton – Secretary

LeBon Abercrombie
Lynn Anderson
Jacqueline Fobes
Maureen Lyon
Bob Ogle

DIRECTORS ABSENT: Katie Spitz

PRESENT:

Mike Niccum, General Manager, PBCSD
Cheryl Burrell, Program Manager, Pebble Beach Company (PBC)
Bart Bruno, Roads & Traffic Committee & Del Monte Forest Conservancy (DMFC) board member
Jeff Fuller, Roads & Traffic Committee member
Don Eastman, Roads & Traffic Committee member/DMFC board member
Peter McKee, PBCSD board member
Hampton Stewart, DMFPO member
Mary Jane Abercrombie, DMFPO member
Lisa Huntley, 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 Carlton, seconded by Director Ogle, and unanimously carried to approve the February 10, 2020 regular meeting minutes as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Immediate Past Director Bruno provided minutes of the meetings held February 13 and February 27, 2020 and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Van Roekel reported on the meeting held February 20, 2020, noting that the one item on the agenda was recommended for approval.
 - c. **Community Advisory Board (CAB):** Next meeting is scheduled for March 14, 2020.

- d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held February 28, 2020. Forest Lake Reservoir is at 98% capacity. \$1.9 million was expended by PBC on roads and drainage improvements in 2019. A contract was approved for cleaning and televising 44 miles of sewer lines and 88 manholes. The goats will arrive May 18, 2020 for fire fuel reduction, treating Pescadero Canyon around 17 Mile Drive and Sunridge Road and the Ford Meadow area to Carmel Gate, then the Del Monte Triangle area. The board approved \$500,000 in District spending on fire fuel reduction projects, \$60,000 of that being for the goats. Previously treated and new areas are scheduled for fire fuel reduction vegetative management beginning in March.
- e. **Open Space Advisory Committee:** The next meeting is April 14, 2020.

7. Accept Reports of Officers and Committees

- a. President Van Roekel commented throughout the meeting.
- b. Secretary Carlton had no report.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal year through February 29, 2020. There is currently approximately \$9,000 and \$164,000 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Director Evans reported 2020 membership to-date at 1,102 and gave highlights of the membership report.
- e. Newsletter – Chair Abercrombie reported the draft April – June 2020 newsletter issue is in committee review stage.
- f. Website – Chair Abercrombie reported a piece on sudden oak death and the recently revised updated ARB Guidelines had been posted.
- g. Nominations/Bylaws – Chair Carlton provided the red-line version of the bylaws and requested input on the suggested changes. The board concurred to send the matter back to committee for further revisions.
- h. Safety – Director Carlton provided a report on crime statistics for 2019, and a report through January 2020. Sheriff’s Office Crime Prevention Specialist, Donna Galletti who furnishes the crime reports announced she is retiring next month. A plaque from DMFPO will be presented to her at a future board meeting. Director Lyon advised that mail had been stolen out of mailboxes recently along Bird Rock Road in PBCSD Director Froke’s neighborhood.
- i. Presentations/Seminars – Director Lyon reported that all is in order for the March 15 seminar on “Fall Prevention.”

- j. Semiannual Meeting – Chair Lyon has confirmed the speaker from Community Foundation for Monterey County speaking on the history and 75th anniversary of the organization on May 17, 2020.
 - k. Roads and Traffic – Director Van Roekel provided minutes of the meeting held February 27, 2020 and briefly highlighted items.
 - l. Hiking and Equestrian Trails (HETC) – Chair Ogle noted there had been a full trail day in February. Next meeting April 8, 2020.
- 9. Pebble Beach Community Services District:** General Manager Niccum reported the District is beginning the budget process for next fiscal year.
- 10. Pebble Beach Company:** Ms. Burrell read from the Roads and Traffic Committee meeting minutes, item 9.
- 11. Del Monte Forest Conservancy (DMFC):** Director Van Roekel reported that new signage to advertise DMFC properties is in design. The DMFC website is being renovated. A cypress has been purchased and will soon be planted at the Fanshell Dunes property in June Stock's honor. A raised pathway is being installed along a portion of the Crawford Trail, funded by a \$10,000 grant from the Wendy P. McCaw Foundation. 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 4:43 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, April 13, 2020 – 4:00 PM

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