

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting
Monday, June 8, 2020 – 4:00 PM
Zoom Teleconference

MINUTES

DIRECTORS PRESENT: Ned Van Roekel – President
Kendra Evans – Vice President
Charles Delahay – Treasurer
Lucy Carlton – Secretary

LeBon Abercrombie
Lynn Anderson
Jacqueline Fobes
Bob Ogle
Katie Spitz

DIRECTORS ABSENT: Maureen Lyon

PRESENT:

Mike Niccum, General Manager, PBCSD
Bart Bruno, Roads & Traffic Committee & Del Monte Forest Conservancy (DMFC) board member
Rick Verbanec, President, Del Monte Forest Open Space Advisory Committee
Dawn Mathes, Environmental and Governmental Affairs Director, Pebble Beach Company (PBC)
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 Abercrombie, and unanimously carried to approve the March 9, 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 meeting held March 12 and gave highlights.
 - b. **County Land Use Advisory Committee (LUAC):** Director Van Roekel reported on the meeting held May 21, noting that the one agenda item was recommended for approval.
 - c. **Community Advisory Board (CAB):** Director Evans reported on the meeting held June 3. Cypress and MPCC golf courses reported they were able to retain most of their employees and provide take-out meals for the local membership. Stevenson School was developing a COVID procedures handbook for the upcoming school year if County approves reopening. Poppy Hills has 15 doors to be regulated. David Stivers reported signs with enter-at-your-own-risk COVID disclaimers have been placed at the gates.

- d. **Pebble Beach Community Services District:** Director Fobes reported on the teleconference meeting held May 26. COVID health procedures continue in coordination with neighboring agencies. Forest Lake Reservoir is at 80% capacity. Otherwise furloughed PBC employees are performing fire fuel reduction vegetative management at Forest Lake Reservoir. Patrol by CHP has been increased from 40 hours per week to 70 hours per week to address a spike in crime.
- e. **Open Space Advisory Committee:** The next meeting is June 9, 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 May 31, 2020. Revenues are \$2,500 over and expenses \$2,900 under budgeted projections. There is currently approximately \$5,500 and \$160,000 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Director Evans reported 2020 membership to-date at 1,375 and gave highlights of the membership report. The office is performing a comprehensive update of the DMFPO master and accounting program membership databases, comparing them to County, PBC, and PBCSD database information.
- e. Newsletter – Chair Abercrombie reported the April – June 2020 newsletter issue is being drafted. Director Van Roekel noted that local children’s book author Maxine Carlson has agreed to contribute a feature article each year.
- f. Website – Chair Abercrombie reported routine updates are being made.
- g. Nominations/Bylaws – Chair Carlton had no report.
- h. Safety – Director Carlton reviewed a crime activity report for the period 3/28 – 5/18/20 provided by PBC Security. Sheriff’s Office Crime Prevention Specialist, Donna Galletti who had been furnishing County crime reports retired April 24th; Director Carlton will follow up on the status of crime reports available from the Sheriff’s Office.
- i. Presentations/Seminars – Director Lyon was absent. Presentations/Seminars are on hold.
- j. Semiannual Meeting – The next meeting remains scheduled for November 8th.
- k. Roads and Traffic – Director Van Roekel reported the May 28th meeting was cancelled. There is no information from PBC on annual roads projects. The continuance of road surveys conducted by DMFPO representatives is in question.

- I. Hiking and Equestrian Trails (HETC) – Chair Ogle reported the April 8th meeting was cancelled. Next meeting via Zoom teleconference is July 8th. Some trail work is still being performed by PBC. There have been instances of hikers, bikers, equestrians being restricted from using trails or roadways. Possibly golf course and PBC employees assigned new positions during COVID were confused on what was allowed.
9. **Pebble Beach Community Services District:** General Manager Niccum reported on fuel reduction work being conducted on Hwy 68 up from the Morse Gate, on Del Ciervo Road, in Pescadero Canyon, and along Scenic Drive. The goats have been delayed and are due to arrive any time. The next meeting including a budget hearing is June 26, 2020.
10. **Pebble Beach Company:** Ms. Mathes reported the County approved opening PBC resort as soon as June 12th. The Inn and Lodge will open on June 15th along with Spanish Bay golf course, most restaurants and outlets. Del Monte Golf Course, Sticks Restaurant, the Spa, Spanish Bay Club and the Beach Club will remain closed. The renovated Peter Hay Golf Course is slated to open in early 2021.
11. **Del Monte Forest Conservancy (DMFC):** Director Van Roekel reported a split rail fence is being installed around Crocker Grove. Newly designed signage to advertise DMFC properties has been approved by PBC. Installation of a raised walkway along a portion of the Crawford Trail, funded by a \$10,000 grant from the Wendy P. McCaw Foundation, is complete. Two properties may be donated to DMFC, one on Cypress Point golf course and the other (unrelated) on Pebble Beach Golf Links. The next board meeting is July 15, 2020.
12. **Old Business:** None
13. **New Business:** Director Fobes encouraged board members to review the request for proposals for ambulance services released by the County Emergency Medical Services Agency for public comment. The 180-page document can be found on the County website co.monterey.ca.us. Director Spitz will review the executive summary of the proposal.
14. **Closed Session:** There was no closed session held.
15. **Adjournment:** The meeting adjourned at 4:44 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING
Monday, July 13, 2020 – 4:00 PM
Zoom Teleconference or Location to be Determined