

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, February 8, 2021 – 4:00 PM via Zoom Teleconference

MINUTES

DIRECTORS PRESENT:

Kendra Evans – President	Jacqueline Fobes
Lucy Carlton – Vice President	Maureen Lyon
Charles Delahay – Treasurer	Katie Spitz
Lynn Anderson – Secretary	Ned Van Roekel

DIRECTORS ABSENT: Bob Ogle

PRESENT:

LeBon Abercrombie, DMFPO Website Committee
Mike Niccum, General Manager, Pebble Beach Community Services District (PBCSD)
Dawn Mathes, Environmental and Governmental Affairs Director, Pebble Beach Company (PBC)
Hy Rothstein, Board Candidate
Kamlesh Parikh, DMFPO Member and Architectural Review Board Representative
Rick Verbanec, PBCSD and Open Space Advisory Committee (OSAC)
Laura Paxton, Board Clerk

1. **Call to Order:** President Evans called the meeting to order at 4:00 p.m. with words of commendation to outgoing board president, Director Van Roekel.
2. **Change/Approve Agenda: The agenda was unanimously approved.**
3. **Public Comment:** None
4. **Minutes: Moved by Director Lyon, seconded by Director Fobes, and unanimously carried to approve the January 11, 2021 regular meeting minutes as presented.**
5. **Special Agenda Items:**
 - a) The board presented to past DMFPO Director Abercrombie a replica of a certificate of appreciation to be framed and delivered once in-person board meetings resume.
 - b) Director Van Roekel introduced board candidate Hy Rothstein.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** ARB representative Kamlesh Parikh provided an agenda of the January 7, 2021 meeting and gave a report.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported on the meeting held January 7, 2021.
 - c. **Community Advisory Board (CAB):** The next meeting is scheduled for March 3, 2021.
 - d. **Pebble Beach Community Services District:** There was no meeting held during the period. The next meeting is scheduled for January 29, 2021.

e. **Open Space Advisory Committee:** Future meeting dates are to be determined.

7. Accept Reports of Officers and Committees

a. President Evans will extend a formal invitation to Suha Kilic to attend the April 2021 board meeting for DMFPO to thank him for his assistance during his tenure as Deputy General Manager/Chief Financial Officer for Pebble Beach Community Services District; he is set to retire on April 30, 2021.

b. Secretary Anderson had no report.

c. Treasurer Report

i. Treasurer Delahay reported on the fiscal year through December 31, 2020. Revenues are \$50 over and expenses \$12,749 under budgeted projections. There is currently approximately \$6,465 and \$131,564 in the Chase Bank checking and savings accounts respectively.

ii. The proposed 2021 DMFPO budget is \$1,300 lower than the current year budget.

Moved by Director Anderson, seconded by Director Carlton, and unanimously carried to approve the 2021 DMFPO Budget as presented.

d. Membership – Director Anderson reviewed a final report of 2020 membership. Total membership was 1,418 and on-line membership renewal rose 25% over the previous year. The January membership appeal letter is contained in the newsletter being mailed out today.

e. Newsletter/ Website – Director Van Roekel reported the January - March 2021 newsletter issue is being mailed today. It is 8 pages instead of the usual 6 pages; if there is content enough, future issues will continue to be 8 pages. Vice Chair Abercrombie has updated board member information. Directors are encouraged to submit articles for posting. Director Anderson suggested an article on fire insurance be provided and posted.

f. Nominations/Bylaws & Safety - Chair Carlton will Zoom interview board member candidates in the next month or so. There was no report on Bylaws. Chair Carlton will contact the Sheriff's Office to determine if there are crime statistics available.

g. Presentations/Semiannual Meeting – **Moved by Director Carlton, seconded by Director Spitz, and unanimously carried to cancel with The Inn at Spanish Bay the Semiannual Meeting scheduled for May 16, 2021.**

h. Roads and Traffic – There were no meetings and no significant issues during the period.

i. Hiking and Equestrian Trails (HETC) – Director Spitz reported Chair Ogle met with Shawn Casey & Kelly Getreu regarding trail rerouting and marker placement behind the Poppy Lane development to be addressed after AT&T Pro-Am. Director Spitz is organizing with PBC approval a group to pull weeds before roots take hold along portions of the Green Trail near Congress Road on Saturday January 23rd or 30th. Chair Ogle reported a fake dinosaur and Valentine's decorations at Viscaino and Forest Lodge Roads are spooking

horses trying to navigate the trail there. Next meeting is January 13th.

8. **Pebble Beach Community Services District:** General Manager Niccum reported on fire fuel reduction work along Ronda Road to Lopez Road and the PBC Corporation Yard entrance. The Fire Defense Plan biennial update is underway. Jurisdictions are meeting to coordinate response to very costly upcoming solid waste legislation requiring organic waste to be diverted from the landfill; food waste may be required to be placed in green waste bins.
9. **Pebble Beach Company:** Ms. Mathes reported that only the most critical patching and paving of roads will be performed; the annual roads meeting with PBC and DMFPO representatives is planned for spring. There is an accumulation of wood chips at the Corporation Yard for those wishing to arrange pick up. Resort closure has been extended, except for golf, until February 1st. The AT&T Pro-Am will have no spectators this year.
10. **Del Monte Forest Conservancy (DMFC):** Director Van Roekel reported that the fall fundraiser so far has garnered 288 donations amounting to \$56,000. No events are planned for the 2021 year at this time. The next Zoom board meeting is March 17, 2021.
11. **Old Business:** None
12. **New Business:** None
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 4:44 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

NEXT MEETING
Monday, February 8, 2021 – 4:00 PM
Zoom Teleconference or Location to be Determined