

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, April 12, 2021 – 4:00 PM via Zoom Teleconference

MINUTES

DIRECTORS PRESENT: Kendra Evans – President
Lucy Carlton – Vice President
Lynn Anderson – Secretary
Jacqueline Fobes

Maureen Lyon
Bob Ogle
Hy Rothstein
Katie Spitz
Ned Van Roekel

DIRECTORS ABSENT: Charles Delahay – Treasurer

PRESENT:

LeBon Abercrombie, DMFPO Website Committee Vice Chair
Kamlesh Parikh, DMFPO Member and Architectural Review Board Representative
Mike Niccum, General Manager, Pebble Beach Community Services District (PBCSD)
Dawn Mathes, Environmental/Governmental Affairs Director, Pebble Beach Company (PBC)
Lisa Huntley, DMFPO member
Laura Paxton, Board Clerk

1. **Call to Order:** President Evans called the meeting to order at 4:00 p.m. and welcomed newest board member, Hy Rothstein. Director Rothstein was appointed by a unanimous vote of the board conducted over email.
2. **Change/Approve Agenda:** The agenda was accepted by consensus.
3. **Public Comment:** None
4. **Minutes:** The minutes of the February and March 8, 2021 meetings were approved as presented.
5. **Special Agenda Items:** None
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** ARB representative Kamlesh Parikh provided agendas of the March 11 (not attended), March 25, and April 8 meetings and reported.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon provided the agenda and reported on the meeting held March 18th, 2021. The committee reviewed a permit request for 3175 and 3177 Del Ciervo Road to allow a lot line adjustment between so a private drive could be added to one parcel.
 - c. **Community Advisory Board (CAB):** There was no meeting during the period, the next scheduled for June 2, 2021.
 - d. **Pebble Beach Community Services District:** The March 26, 2021 meeting was cancelled. The next meeting is scheduled for April 30, 2021.

- e. **Open Space Advisory Committee:** There was no meeting during the period. The next meeting will be held on Wednesday, April 28th.

7. **Accept Reports of Officers and Committees**

- a. President Evans had no report.
- b. Secretary Anderson had no report.
- c. Treasurer Report
 - i. Treasurer Delahay was absent. Ms. Paxton reported on the fiscal year through March 31, 2021. Revenue is approximately \$7,500 above expected and expenses are \$200 under expected. There is currently approximately \$50,000 and \$131,500 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Director Anderson reviewed a report of membership through March 31, 2021 with membership 3.6% ahead of this time last year.
- e. Newsletter / Website – Director Van Roekel reported the April - June 2021 edition is being mailed today. Web Administrator Abercrombie continues to perform maintenance of the website. He strongly urged board members to provide content to keep the site fresh.
- f. Nominations/Bylaws & Safety - Chair Carlton reported on safety matters. A combined effort of PBC Security, CHP, and Monterey County Sheriff and Code Enforcement is addressing derelict vehicles in the yards and an illegal dwelling behind a residence on Hermitage Road and removal of an RV from a property on Signal Hill Road; both are required to remove vehicles by April 16th. In an unrelated issue, suspects were arrested for golf course thievery of yard markers.
- g. Presentations/Semiannual Meeting – Chair Lyon covered information regarding the option of presentations and semiannual meetings being produced in webinar format. The board concurred to hold off on a virtual presentation or seminar and wait for the October 24th semiannual meeting that is likely to be held in person. It is possible that the meeting can be recorded and placed on the DMFPO website for those not wanting to attend in person. A decision will need to be made to have the meeting indoors or outdoors, and alternative food arrangements made as a buffet will not be an option.
- h. Roads and Traffic – Director Van Roekel reported that there was no meeting this month due to the lack of a PBC budget that allows scheduling of road improvement projects. The next meeting will be held on May 27, 2021. (Mr. Stivers had stated a proposed schedule of roads projects will be circulated prior to the May 27th meeting.)
- i. Hiking and Equestrian Trails (HETC) – Chair Ogle thanked Director Spitz for heading the ice plant pulling group that gathered April 14th near China Rock; another event is planned for an upcoming weekend and volunteer solicitation is underway. A project to place/replace trail markers will begin with a group working with Shawn Casey to determine marker placement, especially on the Blue Trail near the new homes on Poppy Lane. The planned equestrian gate on 17 Mile Drive at the Dunes Course of MPCC remains uninstalled.

8. **Pebble Beach Community Services District:** General Manager Niccum reported that the annual Open House and Safety Day had been cancelled, but there was hope for the Household Hazardous & E-Waste event and Zombie Run to take place in the fall. PBCSD is considering resuming in-person board meetings, and therefore allow other agency use of the boardroom, in the fall (September-October) and may consider hybrid meetings earlier.
9. **Pebble Beach Company:** Dawn Mathes reported that PBC would begin having conferences and providing catering on June 15, 2021. Sticks Restaurant opened April 9th, and The Hay and indoor dining at the Tap Room is opening April 16th. Over 85% of PBC employees have been vaccinated at least once.
10. **Del Monte Forest Conservancy (DMFC):** Director Anderson reported that the Casita de Lemos (“Gingerbread House”), remodeled in 2014, is being rented for a year beginning April 15th, the revenue supporting DMFC efforts. Indian Village Picnic Grounds is still not being rented due to COVID restrictions; a further determination will be made at the next DMFC board meeting on May 19th.
11. **Old Business:** None
12. **New Business:** Director Anderson presented drafts of business cards that could be made in-house.

It was moved by Director Van Roekel, seconded by Director Lyon and unanimously carried to have office staff create cards for those wanting them.
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 5:09 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

Next Meeting: Monday, May 10, 2021 – 4:00 PM
Zoom Teleconference or Location to be Determined