

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, June 14, 2021 – 4:00 PM via Zoom Teleconference

MINUTES

DIRECTORS PRESENT: Kendra Evans – President
Lucy Carlton – Vice President
Lynn Anderson – Secretary
Charles Delahay – Treasurer

Jacqueline Fobes
Maureen Lyon
Bob Ogle
Katie Spitz
Ned Van Roekel

DIRECTORS ABSENT: Hy Rothstein

PRESENT:

LeBon Abercrombie, DMFPO Website Committee Vice Chair
Mike Niccum, General Manager, Pebble Beach Community Services District (PBCSD)
Dawn Mathes, Environmental/Governmental Affairs Director, Pebble Beach Company (PBC)
Laura Paxton, Board Clerk

1. **Call to Order:** President Evans called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was accepted by consensus.
3. **Special Agenda Items:** None
4. **Public Comment:** None
5. **Minutes:** The minutes of the May 10, 2021 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** ARB representative Kamlesh Parikh was absent.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon reported no meetings held during the period; she would be unable to attend the next meeting on June 17.
 - c. **Community Advisory Board (CAB):** President Evans reported on the meeting held June 2, 2021. Cypress Point reported the May tournament was fully “subscribed.” Newly renovated administrative offices are complete, and the casual dining room renovation will begin. Golf round business is up. Stevenson school had a very successful “in person” 2021 graduation ceremony. June 8th was the last day of school. Day camps will be hosted during the summer. Parts of the NCGA operation are still closed but plans are to open the club house by June 15th. The NCGA offices will be opened part time in phases. Tournament registration is full with waiting lists. MPCC is at full capacity as of June 15th and activity is robust; golf rounds have stabilized. Hiring for hospitality workers is a challenge. A DUI occurred just past Point Joe that took out fencing; there was an arrest. Pebble Beach Company Foundation announced the annual Hickory Sticks Golf Tournament will be held July 31st @ The Hay in support of youth. The next CAB meeting is scheduled for September 1, 2021.

- d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held May 28, 2021. There are on-going problems with electric bikes running the gates, blocking lanes, and running stop signs. Planning is underway for car week August 9-15, 2021. Four residential burglars were caught within a 24-hour period; cameras at the gates helped to apprehend the perpetrators. Annual fire department commercial and residential lot and fire hydrant inspections have commenced. The 315 goats have arrived to consume fire fuel. An upgrade to automated emergency response dispatch equipment was approved. Undergrounding of overhead utility lines is proceeding on Forest Lake Road at Benbow Road. The Last Chance Mercantile at the landfill in Marina is due to open under the management of Veterans Transition Center on or around July 4th. Director Evans reported the illegal structure attached to the Hopkins house on Hermitage is being torn down.
- e. **Open Space Advisory Committee:** Director Spitz may arrange another weed eradication event, and Director Ogle is coordinating volunteers to mark the route of the Blue Trail—volunteers are needed. The next OSAC meeting will be August 25th.

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 reported on the fiscal year through May 31, 2021. Revenue is approximately \$5,400 and expenses \$256 over expected. There is currently approximately \$47,338 and \$131,574 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Chair Anderson reviewed a report of membership through May 31, 2021 with membership 35 ahead of this time last year.
- e. Newsletter / Website – Chair Van Roekel reported the July-September newsletter will be submitted to print by Friday. Web Administrator Abercrombie continues to perform maintenance of the website. He reviewed a monthly report of DMFPO website hits on each page and from what countries.
- f. Nominations/Bylaws & Safety - Chair Carlton will hold an in-person Bylaws Committee meeting Tuesday, June 22 at 2:00pm PBCSD training room; all are invited.
- g. Presentations/Semiannual Meeting – Chair Lyon reported the Age Well Drive Smart seminar is scheduled for August 29, the Flu Shot Clinic October 7, and the Semiannual Meeting October 24, 2021 with notices in the upcoming newsletter.
- h. Roads and Traffic – Chair Van Roekel provided minutes and reported on the meeting held May 27, 2021. Shawn Casey provided a schedule of proposed PBC 2021 roads projects with an anticipated budget of \$2 million. Lopez and Congress Roads are being realigned into a T intersection and hills on either side are being cut back for increased line-of-sight; Congress Road from Bird Rock to Lopez will be closed the duration of the work.

- i. Hiking and Equestrian Trails (HETC) – Chair Ogle is coordinating volunteers to mark the route of the Blue Trail. Refer communications with bicyclists wanting to ride on trails to Ms. Mathes. Bikes on trails is a significant environmental detriment.
- 8. Pebble Beach Community Services District:** General Manager Niccum reported PBCSD is resuming hybrid in-person/virtual board meetings and allowing other agencies to use the boardroom after June 15th. Fire fuel reduction work on the north side of Hwy 68 is underway. PBCSD will hold a Household Hazardous Waste and E-waste Collection Event in September. The Zombie Race and Emergency Preparedness Fair is scheduled for October 30, 2021. The next board meeting is June 25, 2021.
- 9. Pebble Beach Company:** Dawn Mathes reported the MPCC equestrian gate trail has been completed.
- 10. Del Monte Forest Conservancy (DMFC):** Director Anderson reported on the meeting held May 19, 2021. A split rail fence will be installed around the upper cement slab in front of Casita de Lemos to address safety concerns and tenants have signed an indemnification agreement. An addendum has been added to the Indian Village Picnic Grounds rental contract requiring user responsibility for enforcement of COVID restrictions; Indian Village is now open to resident or resident-sponsored rental. The DMFC website delmonteforestconservancy.org has been launched.
- 11. Old Business:** Director Van Roekel at last meeting requested input on possible projects to be funded by donation proceeds. Director Spitz suggested an invasive plant eradication project, and hosted hikes with refreshments. Director Ogle suggested a mountain bike environmental damage abatement project. Directors to submit ideas and approximate cost in writing for inclusion in the next board meeting packet.
- 12. New Business:** None
- 13. Closed Session:** There was no closed session held.
- 14. Adjournment:** The meeting adjourned at 5:04 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

Next Meeting: Monday, July 12, 2021 – 4:00 PM
PBCSD Board Room