

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting

Monday, July 12, 2021 – 4:00 PM

Pebble Beach Community Services District Board Room
and Zoom Videoconference

MINUTES

DIRECTORS PRESENT: Kendra Evans – President
Lucy Carlton – Vice President
Lynn Anderson – Secretary
Charles Delahay – Treasurer
Jacqueline Fobes
Maureen Lyon
Bob Ogle
Hy Rothstein
Ned Van Roekel

DIRECTORS ABSENT: Katie Spitz

PRESENT:

Kamlesh Parikh, Representative, Pebble Beach Architectural Review Board (ARB)*
LeBon Abercrombie, DMFPO Website Committee Vice Chair
Nick Becker, District Engineer, Pebble Beach Community Services District (PBCSD)
Dawn Mathes, Environmental/Governmental Affairs Director, Pebble Beach Company (PBC)
Rick Verbanec, President, Open Space Advisory Committee; Director, PBCSD
Laura Paxton, Board Clerk

**Denotes attendance via Zoom*

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 June 14, 2021 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Kamlesh Parikh provided the agenda and reported on the meeting held June 14, 2021.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon was unable to attend the meeting held June 17 however provided the agenda. A Public Law Refresher for Planning Commission and LUACs was given on June 30th by Assistant County Counsel. Del Monte Forest LUAC is compliant. The PowerPoint presentation from that refresher is on file at the DMFPO office.
 - c. **Community Advisory Board (CAB):** The next CAB meeting is scheduled for September 1, 2021.

- d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held June 25, 2021. The 2021/22 PBCSD budget was approved. The goats are in Jacks Peak Park and will be relocated to the Forest soon. The Zombie Race and a scaled down emergency preparedness fair is planned for October 30th. Large crowds are expected at the Concours d'Elegance August 8 – 15 and law enforcement will be heightened. The board approved continuation of the supplemental law enforcement contract PBCSD has with California Highway Patrol through June 30, 2022 for CHP patrol in the Forest. Undergrounding overhead utility lines continues down Forest Lake Road in the area of Stevenson School. The fire department kitchen remodel is complete. Starting in 2022, Senate Bill 1383 regulating the amount of organic waste entering landfills requires all jurisdictions to provide organic waste collection services to residents and businesses to be recycled at anaerobic digestion facilities that create biofuel and electricity and/or composting facilities that make soil amendments.
- e. **Open Space Advisory Committee:** There was no meeting held during the period.

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

- a. President Evans provided a copy of the letter she sent on behalf of the board congratulating David Stivers on his appoint to Pebble Beach Company CEO.
- b. Secretary Anderson had no report.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal year through June 30, 2021. The organization remains in a solid financial position. Footnotes have been added to the balance sheet report stating reserves on hand, and the amount of donations available for project funding.
- d. Membership – Chair Anderson reviewed a report of membership through June 30, 2021 with membership 66 and donations \$1,100 ahead of this time last year.
- e. Newsletter / Website – Chair Van Roekel reported the July-September newsletter will be mailed this week. Web Administrator Abercrombie continues to perform maintenance of the website. He provided a monthly report of DMFPO website hits on each page and from what countries.
- f. Nominations/Bylaws & Safety - Chair Carlton held a Bylaws Committee meeting and hopes to have a draft of suggested changes to present at the August board meeting.
- 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 Dave Stivers presenting for PBC.
- h. Roads and Traffic – Chair Van Roekel indicated the next meeting is August 26, 2021.
- i. Hiking and Equestrian Trails (HETC) – Chair Ogle reported on the meeting held July 14th. Issues with mountain bikes on trails continue. Chair Ogle is responding by private message on Nextdoor.com to posts regarding DMF trail use by mountain bikes. A serious injury occurred July 2nd when a mountain biker tried to negotiate a jump in a hiking trail area. Ms. Mathes noted that bikes were disallowed on trails in the 1984

DMF Land Use Plan and associated environmental impact and review documents.

8. **Pebble Beach Community Services District:** General Manager Niccum reported PBCSD will hold a Household Hazardous Waste and E-waste Collection Event September 25th. A scaled-down Zombie Race and Emergency Preparedness Fair is scheduled for October 30, 2021. The next board meeting is July 30, 2021.
9. **Pebble Beach Company:** Dawn Mathes reported preparations for Concours d'Elegance are in full swing and volunteers are needed. Additionally, PBC is hiring for 150 positions.
10. **Del Monte Forest Conservancy (DMFC):** Director Anderson reported the next board meeting is July 21st.
11. **Old Business:** President Evans noted a follow up letter from DMFPO would be sent to Mr. Van Linge who brought his concerns regarding the parking lot installed in front of his property and across from The Hay course to the May 10th board meeting.

Director Fobes suggested the weeding group led by Director Spitz have a sign so passersby are informed of the group event. (Subsequently, Director Spitz thought a dry erase sandwich board sign would be good, something easy to pack and modifiable.)

12. **New Business:** Director Fobes provided a photo she took of a USPS mail delivery van deep in a ditch bordering Ortega Road; Ms. Mathes will notify Shawn Casey of the incident. Director Fobes advised charred bits of fire debris are heavily scattered over the beach in the Spanish Bay picnic table fire pit area.
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 5:11 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

Next Meeting: Monday, August 9, 2021 – 4:00 PM
PBCSD Board Room and Videoconference