

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting

Monday, August 9, 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
Katie Spitz

DIRECTORS ABSENT: None

PRESENT:

Mike Niccum, General Manager, Pebble Beach Community Services District (PBCSD)

Kamlesh Parikh, Representative, Pebble Beach Architectural Review Board (ARB)*

LeBon Abercrombie, DMFPO Website Committee Vice Chair

Dawn Mathes, Environmental/Governmental Affairs Director, Pebble Beach Company (PBC)

Rick Verbanec, Director, PBCSD and President, Open Space Advisory Committee

Laura Paxton, Board Clerk

Alayna Gocke, Assistant to 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 July 12, 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 July 29th.
 - b. **County Land Use Advisory Committee (LUAC):** Director Lyon provided the agenda and reported on the meeting held August 5th. The next meeting was scheduled for August 19th, but has been cancelled.
 - 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 July 30, 2021. The Concours d'Elegance is happening later this week with 53-55 events to be held countywide. There will be 5-7 yachts in the harbor, therefore, the buoys have been moved to accommodate them. It is expected that thousands of people will be entering and exiting through the Pebble Beach gates each day during the event. Increased law enforcement will be on hand this year with extended hours of coverage. The additional out-of-area officers are being housed by the fire department. Sgt. Pia, California Highway Patrol reported no large incidents in the last month. Speeding continues to be an issue; speed monitors are placed around the forest and citations continue to be issued. Electric bicycles on roadways are still an issue as well. The goats are in the forest and it will be attempted to bring them in earlier next year and keep them here longer. New legislature Assembly Bill 38 mandates homeowners in areas of high fire risk take action in maintaining their properties against fire hazards. This includes low-cost retrofits available for people purchasing homes, and requires sellers, if the house was built before January 1, 2020, to provide a list to buyers of fire prevention actions taken. Forest Lake reservoir is at 54% capacity, which is average for this time of year. The next PBCSD meeting will be held on September 24th.
- e. **Open Space Advisory Committee:** There was no meeting held during the period. The next meeting is scheduled for August 25th.

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

- a. President Evans provided a follow up letter from DMFPO 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.
- b. Secretary Anderson had no report.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal year through July 31, 2021. Revenue is approximately \$5,000 and expenses \$5,000 over expected. There is currently approximately \$35,200 and \$131,574 in the Chase Bank checking and savings accounts respectively.
- d. Membership – Chair Anderson reviewed a report of membership through July 31, 2021 with membership 69 and donations \$1,145 ahead of this time last year.
- e. Newsletter / Website – Web Administrator Abercrombie continues to perform maintenance of the website. He provided a DMFPO web site activity report for July 8 through August 6th, stating “web bots” generated 700 bogus hits on the site in one day. Chair Van Roekel reported the October – December 2021 newsletter is awaiting article deadline of September 3rd.

- f. Nominations/Bylaws & Safety - Chair Carlton reported a committee meeting scheduled for tomorrow would finalize the red-lined draft of the revised bylaws that would then be presented to the board by email for approval. A printed copy of the revised bylaws will be included with a mailed member invitation to the October 24th semiannual meeting where membership will vote to approve.
 - g. Presentations/Semiannual Meeting – Chair Lyon reported the Age Well Drive Smart seminar is scheduled for August 29 and is now limited to 25 attendees who must RSVP and wear masks. Any COVID restrictions placed on the Flu Shot Clinic scheduled for Thursday, October 7, are not known yet. The Semiannual Meeting is October 24, 2021 with Dave Stivers presenting for PBC, and PBCSD/CAL FIRE will be speaking on fire prevention; President Evans requested photographs be taken at the meeting to use in DMFPO media. Dates for the 2022 Semiannual meetings have not been secured yet.
 - h. Roads and Traffic – Chair Van Roekel reported the next meeting is August 26, 2021.
 - i. Hiking and Equestrian Trails (HETC) – Chair Ogle provided minutes and reported on the meeting held July 14. The two Point Joe equestrian gates have finally been installed and the trail mowed, ready for equestrian use. The walking path on the ocean side of China Rock edges the roadway and is very eroded, to be evaluated by a HETC member and Dawn Mathes. Chair Ogle is in contact with mountain bikers that use DMF trails, and forwards pertinent information to Dawn Mathes. Updated markers are to be placed on the blue trail loop after the Concours d'Elegance is completed. The next HETC meeting will be held on October 13, 2021.
- 8. Pebble Beach Community Services District:** General Manager Niccum reported on the staffing up of law enforcement for car week and use of the board room for command, and felt security for this year's event was much more coordinated than in the past. The goats are being used at Sunridge and Ronda Roads. Crews performed fire fuel reduction on the Monterey side of Hwy 68 and continue along Lopez Road, around open space perimeters, and along road evacuation routes. He noted that lithium batteries (such as power tool batteries) thrown in recycle bins and not recycled separately by placing in a zip lock bag on top of the lid of recycle carts are causing fires routinely in landfill sorting equipment. He reported plans to position CHP in the area of Spanish Bay and Congress Road to address speeding.
- 9. Pebble Beach Company:** Dawn Mathes reported that the Concours d'Elegance is in full swing. Dave Stivers will cover aspects of PBC security in his presentation at the October 24th semiannual meeting.

- 10. Del Monte Forest Conservancy (DMFC):** Director Anderson was unable to attend the July 21st meeting however gave highlights from draft minutes of the meeting. There has been a fence installed at the Casita which will be extended along the remaining unfenced portion for aesthetic purposes, and the stairwell leading from the cement slab to the underground vault will be covered for safety reasons. There are three dead pine trees north of the property that are set to be removed.
- 11. Old Business:** President Evans noted there have been signs and cabling placed at China Rock to keep tourists from disturbing black oyster catcher bird nests in the area. In the last meeting, Director Fobes suggested the weeding group led by Director Spitz have a sign so passersby are informed of the group event. Something easy to pack and modifiable such as a sandwich board or placards was discussed. Ms. Mathes and Micah Hawbaker will meet at the fire pit area of Spanish Bay to consider ways to clean the copious ashes scattered in the sand.
- 12. New Business:** Director Anderson thanked PBC for removing sand from the boardwalks along the beach and for building new walkways.
- Director Delahay reported to Ms. Mathes that tourists have been using the environmental areas near Spanish Bay Hole #3 as a latrine.
- 13. Closed Session:** There was no closed session held.
- 14. Adjournment:** The meeting adjourned at 5:00 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

**Next Meeting: Monday, September 13, 2021 – 4:00 PM
via Videoconference**