

## **DEL MONTE FOREST PROPERTY OWNERS (DMFPO)**

Board of Directors Meeting  
Monday, September 13, 2021 – 4:00 PM  
Zoom Video Conference

### **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:**

Mike Niccum, General Manager, Pebble Beach Community Services District (PBCSD)  
Kamlesh Parikh, Representative, Pebble Beach Architectural Review Board (ARB)  
Dawn Mathes, Environmental/Governmental Affairs Director, Pebble Beach Company (PBC)  
Rick Verbanec, President, Open Space Advisory Committee; Director, PBCSD  
Laura Paxton, Board Clerk  
Alayna Gocke, Clerk Assistant

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 August 9, 2021 meeting were approved as presented.
6. **Reports of Representatives & Observers**
  - a. **Architectural Review Board (ARB):** Kamlesh Parikh provided the agendas and reported on the meetings held August 12<sup>th</sup> and August 26<sup>th</sup>.
  - b. **County Land Use Advisory Committee (LUAC):** There were no meetings during the period.
  - c. **Community Advisory Board (CAB):** President Evans reported on the meeting held September 1, 2021. Fire mitigation efforts continue with the goats, and clearing of non-native plants. The Hickory Sticks tournament was successful, raising \$115,000 for central coast youth programs. Storm drain projects are moving along smoothly. There is a new law that would implement a 40-hour workweek for sheep and goat herders, leaving the rest of their weekly hours to be paid in overtime. The increased expense could preclude use of these animals for fire mitigation. The Hay restaurant opening has been pushed to mid-October. So far, more than 70,000 rounds of golf have been booked at the Hay from its opening through March 2022. The next CAB meeting is scheduled for December 8, 2021.

- d. **Pebble Beach Community Services District:** There was no August meeting. The next PBCSD board meeting will be held on September 24, 2021.
- e. **Open Space Advisory Committee:** The minutes of the August 25<sup>th</sup> meeting were provided. Director Anderson had attended the meeting and reported that 25% of all signs warning bikers away from forest trails have been damaged, removed or vandalized. She asked the board to alert PBC if sign damage and/or replacement need is found. The next OSAC meeting will be held December 1, 2021.

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

- a. President Evans had nothing additional to the CAB meeting to report.
- b. Secretary Anderson had no report.
- c. Treasurer Report
  - i. Treasurer Delahay reported on the fiscal year through August 31, 2021. The organization remains in a solid financial position: revenues are more than \$9,000 over budgeted projections and expenses are \$4,500 over projected due to increased printing/ mailing costs and higher than expected office staff expenses. The balances in the Chase checking and savings accounts are \$37,337 and \$131,581 respectively. Treasurer Delahay has been investigating where best to invest donations received and currently held in Chase savings that have been board-designated as funding for projects the board finds beneficial to members. Returns on CD and annuity investments are very low. Treasurer Delahay and Chase Bank will discuss investment options on September 16<sup>th</sup>.
- d. Membership – Chair Anderson reported membership through August 31, 2021 is at 1,521, 126 ahead of this time last year. Donations are \$2,745 ahead.
- e. Newsletter – Director Van Roekel reported that the newsletter is ready and will be sent to the presses later this week. Hy Rothstein, who authored an article in the upcoming issue, had an op ed on Afghanistan printed recently in the Wall Street Journal.
- f. Website – The monthly website activity report was provided.
- g. Nominations/Bylaws & Safety - Chair Carlton reported that by email vote of board members, the final draft of bylaws amendments has been approved for member yes or no vote at the semiannual meeting October 24<sup>th</sup>. A “clean” draft of the revised bylaws with amendments incorporated will be mailed to 2021 members and a red-lined version with all changes made will be posted to the DMFPO website. In addition, Director Anderson suggested that a cover letter summarizing changes be included with the draft amended bylaws mailed to members; the board concurred.
- h. Presentations/Semiannual Meeting – Chair Lyon reported the Age Well Drive Smart (AWDS) seminar on 8/29 was a success with 20 attendees, and will be held again next year. ITN Monterey, the AWDS workshop host, is now offering disaster preparedness seminars for DMFPO consideration. The flu shot clinic is October 7<sup>th</sup> and volunteers from the board are needed. Format is the same as last year with waiting area outside and single points of entry and exit. The COVID booster will be administered at special clinics in November and not available at the DMFPO hosted clinic. The semiannual meeting on October 24<sup>th</sup> will include a vote on the bylaws, a presentation from Dave

Stivers for PBC, a presentation on fire fuel reduction and fire preparedness from the Pebble Beach Fire Department, and a Q&A period. The event will be conducted under whatever restrictions are in place.

- i. Roads and Traffic – Chair Van Roekel reported on the meeting held August 26<sup>th</sup>. Shawn Casey provided an updated list of roads and drainage projects completed/still to be completed. Nick Becker reported on road impact associated with the undergrounding of overhead utility lines. Peter Brown, PBC Director of Security presented a report of traffic collisions May 1-August 25<sup>th</sup>.
- j. Hiking and Equestrian Trails (HETC) – Director Ogle reported on the Fort Ord Safe Passages Program, a community-based initiative to help reduce conflict and increase safety on the trails. It is hoped that this program can be adapted to address the hiker/cyclist opposition occurring in Pebble Beach. A description of the program will be emailed by Director Ogle to board members. Director Ogle will also email a photo to Ms. Mathes of structures found built off the Green Trail near Hwy 68.

- 8. **Pebble Beach Community Services District:** General Manager Niccum reported aerial maps of annual fire fuel mitigation and evacuation route clearing work planned and completed will be updated in time for the Fire Department’s presentation at the semiannual meeting on October 24<sup>th</sup>. On September 25<sup>th</sup> the Household Hazardous Waste and e-Waste Collection Event will be held between 9 am and 2 pm. The Zombie Run will be held on October 30<sup>th</sup> – volunteers are needed and can sign up at [tinyurl.com/ZombieRunVolunteer](http://tinyurl.com/ZombieRunVolunteer). The next PBCSD meeting is September 24<sup>th</sup> at 9:30 am.
- 9. **Pebble Beach Company:** Dawn Mathes requested that if anyone has anything of interest to add to the PBC portion of the DMFPO Semiannual Meeting, to please send her an email with suggestions as soon as possible. President Evans requested board members route any topic suggestions through the DMFPO office.
- 10. **Del Monte Forest Conservancy (DMFC):** The next DMFC meeting will be held on September 15<sup>th</sup>.
- 11. **Old Business:** Dawn Mathes has directed further Spanish Bay fire pit area cleanup.
- 12. **New Business:** None
- 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, October 11, 2021 – 4:00 PM**  
**PBCSD Board Room and Videoconference**