

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting

Monday, January 10, 2022 – 4:00 PM

Zoom Video

MINUTES

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

Jacqueline Fobes
Lisa Huntley
Bob Ogle
Hy Rothstein
Katie Spitz
Ned Van Roekel

DIRECTORS ABSENT: None

OTHERS PRESENT:

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

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

Laura Paxton, Board Clerk

Alayna Gocke, Administrative Assistant

1. **Call to Order:** President Evans called the meeting to order at 4:00 p.m.
2. **Change/Approve Agenda:** The agenda was approved as presented.
3. **Special Agenda Items:** None
4. **Public Comment:** None
5. **Minutes:** The minutes of the December 13, 2021 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno provided the agenda and reported on the meeting held December 16th.
 - b. **County Land Use Advisory Committee (LUAC):** Director Bruno provided the agendas and reported on the meetings held December 16, 2021 and January 6, 2022.
 - c. **Community Advisory Board (CAB):** The next CAB meeting is scheduled for March 2, 2022.
 - d. **Pebble Beach Community Services District:** There was no meeting during the period. The next PBCSD meeting will be held January 28, 2022 at 9:30 am.
 - e. **Open Space Advisory Committee:** The next OSAC meeting is scheduled for February 23, 2022.

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 2021 fiscal year through December 31, 2021. The organization remains in a solid financial position: revenues were more than \$10,000 over budgeted projections and expenses were \$8,000 over projected. The balances in Chase checking and savings accounts are \$16,796 and \$131,590 respectively. The starting balance for DMFPO in 2021 was \$140,159 and the year-end balance was \$140,189.
- d. Membership – Chair Anderson reported membership in 2021 ended strong at 1,541.
- e. Newsletter – Director Van Roekel reported that the newsletter was mailed just before the end of the year. Board members felt this newsletter issue was one of the best. A membership renewal letter was included in the newsletter and memberships are coming in. The Committee will look at the pros and cons of providing the newsletter on-line instead of printed.
- f. Website – Chair Abercrombie provided the monthly website activity report. The membership renewal page has been updated and will hopefully make the process easier for renewing members. The credit card processor on the website has been changed from PayPal to Stripe to maintain a \$1.75 per \$50 transaction fee, since PayPal increased to \$2.47. In addition, the board meeting agendas are now being posted to the DMFPO site prior to the meeting.
- g. Nominations/Bylaws & Safety – Chair Carlton reported that the board has a full complement of 12 board members. Chair Carlton reported on an individual trespassing on her property in the early hours of Christmas eve, shutting off the gas line to her generator that was running due to a power outage.
- h. Presentations/Semiannual Meeting – Chair Fobes reported that the Presentations Committee (Fobes, Huntley, Carlton, Delahay, Van Roekel) is working on finding speakers for the Semiannual meetings on May 22nd and October 30th. There are 4 or 5 Sunday seminar speaker suggestions; dates will be decided later due to COVID.
- i. Roads and Traffic – The next Roads and Traffic Committee meeting will be held February 24, 2022.
- j. Hiking and Equestrian Trails (HETC) – The next HETC meeting will be held on January 12th. Director Ogle reported that there continues to be mountain bikers on hiking trails and fire roads. Updates have been made to the trail maps with assistance from PBC. Chair Spitz suggested adding a presentation to the next semiannual meeting to inform residents about the environmental damage caused by bikes on the trails and the cost of continually having to repair the damage being done. There will be another weeding volunteer mission held this Sunday, January 16th at Crocker Grove. She asked that an announcement be posted to the DMFPO website. In addition, it was asked that there be a budget allotment for the snacks provided at these weeding events.

8. **Pebble Beach Community Services District:** General Manager Niccum reported preparation is underway for the fire fuels reduction meeting happening this week. The PBCSD building will be used for AT&T Pro-Am security command center next month with a dispatch center set up in the training room.
9. **Pebble Beach Company:** Dawn Mathes reported that PBC is gearing up for the AT&T Pro-Am. PBC sent out a crew to Huckleberry Hill to destroy mountain bike ramps and vandalism however it is coming back already. There are thoughts about adding more signage that includes information prohibiting vandalism and trespassing. Security has been staking out trailheads when bikes are seen being unloaded from trucks. The Sheriff has been involved at the trailheads when available. Mr. Brown is checking specifications for security cameras.
10. **Del Monte Forest Conservancy (DMFC):** The next DMFC meeting will be held on January 19, 2022.
11. **Old Business:** Chair Van Roekel brought forth a motion to develop a document to serve as a permanent record for policies generated by DMFPO Board of Directors' deliberations commencing January 2022. The Secretary of the board shall be responsible for entering new policies into the document.

Moved by Director Van Roekel, seconded by Director Delahay, and carried to develop a document to serve as a permanent record of policies, amended by Director Anderson to add "and procedures" generated by DMFPO board of directors' deliberation commencing January 2022; the Secretary to the board shall be responsible for entering new policies into the document.

Director Van Roekel put forth a policy statement regarding public comment during DMFPO Board of Director and committee meetings: Individuals presenting concerns, complaints or other comments shall be limited to five-minute discussions. Further discussion on said topic shall be at the discretion of the meeting moderator. Secretary Anderson noted that the policy statement was put forth and voted upon at the December 13, 2021 meeting and any further action on the same policy statement was out of order.

12. **New Business:** No new business.
13. **Closed Session:** There was no closed session held.
14. **Adjournment:** The meeting adjourned at 5:07 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

Next Meeting: Monday, February 14, 2022 – 4:00 PM
Videconference