

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

Board of Directors Meeting

Monday, October 10, 2022 – 4:00 PM

Pebble Beach Community Services District Board Room

### **MINUTES**

**DIRECTORS PRESENT:** Kendra Evans – President  
Lucy Carlton – Vice President  
Charles Delahay – Treasurer  
LeBon Abercrombie  
Bart Bruno  
Jacqueline Fobes

Lisa Huntley  
Bob Ogle  
Hy Rothstein  
Ned Van Roekel  
Katie Spitz

**DIRECTORS ABSENT:** Lynn Anderson

#### **OTHERS PRESENT:**

Julie Barta, Pebble Beach Resident  
Charles DeWitt, Pebble Beach Resident  
Bonnie DeWitt, Pebble Beach Resident  
Sofyan Karim, Pebble Beach Resident  
Persia Mumtaz, Pebble Beach Resident  
Laura Paxton, Board Clerk  
Alayna Gocke, Assistant Administrator

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 September 12, 2022 meeting were approved as presented.
6. **Reports of Representatives & Observers**
  - a. **Architectural Review Board (ARB):** Director Spitz provided minutes from the September 22<sup>nd</sup> meeting; all projects were approved. One home with two driveways was directed to be converted to a single driveway; another applicant was asked to move a roof deck back to keep it less visible from the street; applicants are often asked to revise roof decks for visibility reasons.
  - b. **County Land Use Advisory Committee (LUAC):** Director Bruno reported on the meeting held September 15<sup>th</sup>. The projects presented were approved.
  - c. **Community Advisory Board (CAB):** The next CAB meeting is scheduled for December 14<sup>th</sup>.
  - d. **Pebble Beach Community Services District:** Director Fobes reported on the meeting held September 30<sup>th</sup>. The Fire Department reported on the Concours d'Elegance,

stating that the event was successful and had no significant incidents this year; two new drones with thermal cameras have been purchased; CPR classes are being held at 18 different sites-100 students from RLS were recently trained; Safe Sitter classes have been popular and will now be held throughout the year. Carmel Hills Fire Station has plans to repair and replace approximately 14,000 feet of pavement at a cost of \$1.5 million. Fire fuel abatement continues and will be worked on in Pescadero Canyon, Navajo Tract, the west side of Stevenson school from Drake Rd to Spyglass Hill Rd, Seal Rock Creek and along Highway 68 from the Morse Gate to Haul Rd next. Fuel reduction mastication has been completed; hikers are advised to be cautious as trees are weak. Purchases approved for the Fire Department were a patrol vehicle for \$450,000, a ladder truck for \$1.2 million and a command vehicle for \$175,000; these vehicles will replace ones purchased in 2002 and 2004; vehicles will not be operational for 2 to 3.5 years due to supply chain delays; vehicles will be delivered "bare," meaning that hoses and computer equipment will need to be purchased and installed after delivery. A new program called Pulse-Point is beginning; the program encourages those with CPR certifications to join and receive an alert when an emergency occurs where a trained individual nearby may help until first responders arrive. Forest Lake Reservoir was at 20% capacity, 45% below the historic average; undergrounding and utilities remain in the occupancy phase. A new agreement is being written with CAWD, updating the contract drafted in 1994. The next PBCSD meeting is scheduled for October 28<sup>th</sup>.

- e. **Open Space Advisory Committee:** The next OSAC meeting is scheduled for November 16<sup>th</sup>.

## 7. Accept Reports of Officers and Committees

- a. President Evans had no report.
- b. Secretary Anderson was absent.
- c. Treasurer Report
  - i. Treasurer Delahay reported on the fiscal (calendar) year through August 31, 2022. The organization remains in a solid financial position: income was \$4,243 above budgeted projections and expenses were \$4,760 under budget. The combined balance in Chase checking and savings accounts is \$157,460.
- d. Membership – President Evans reported membership 25 members behind this point last year and donations \$1,966 ahead.
- e. Newsletter – Chair Van Roekel reported that work on the January issues has commenced.
- f. Website – Chair Abercrombie provided the monthly website activity report.
- g. Nominations/Bylaws & Safety – Chair Carlton reported that the nomination committee plans to meet towards the end of October or early November to begin to put together a slate of officers and potential board appointments.
- h. Presentations/Semiannual Meeting – Chair Fobes reported that the VNA Flu and COVID clinic held October 6<sup>th</sup> saw 130 participants and distributed 190 shots. The 2023 Semiannual meetings contract has been signed; the meetings are scheduled for

May 21 and October 29, 2023. Speaker Neal Hotelling has arrived in California and will speak on October 30 at DMFPO's Semiannual meeting about his journey to becoming a Pebble Beach Historian and the history of women's golf in Pebble Beach in light of the Women's U.S. Open Golf Tournament being held in Pebble Beach July 5-9 2023; volunteers and positions for the meeting were decided.

- i. Roads and Traffic – The next Roads and Traffic Committee meeting is scheduled for November 17<sup>th</sup>. Charles DeWitt has been added as a member of the Roads and Traffic Committee; committee members have been tasked with examining different sectors of Pebble Beach roads for safety and maintenance.
  - j. Hiking and Equestrian Trails (HETC) – Pebble Beach Company awaits discussion with Poppy Hills management regarding a sign that states hikers are not allowed on the Blue Trail near Poppy Hills Golf Course. Progress has been made on marking the Red Trail to keep hikers from entering the cart paths. Comments regarding mountain bikers persist; volunteers may work together to point out mountain bike structures for Pebble Beach Company to destroy. The next HETC meeting is scheduled for October 12<sup>th</sup>.
8. **Pebble Beach Community Services District:** No PBCSD representatives were in attendance.
  9. **Pebble Beach Company:** No Pebble Beach Company representatives were in attendance.
  10. **Del Monte Forest Conservancy (DMFC):** President Evans reported that the Donor Appreciation event was successful; seeing approximately 150 guests.
  11. **Old Business:** No old business.
  12. **New Business:** No new business.
  13. **Closed Session:** There was no closed session held.
  14. **Adjournment:** The meeting adjourned at 4:38 p.m.

*Respectfully submitted by Laura Paxton for Secretary Lynn Anderson*

**Next Meeting: Monday, November 14, 2022 – 4:00 PM**  
Pebble Beach Community Services District Board Room  
3101 Forest Lake Road, Pebble Beach