

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)

Board of Directors Meeting

Monday, November 14, 2022 – 4:00 PM

Pebble Beach Community Services District Board Room

MINUTES

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

Jacqueline Fobes
Bob Ogle
Hy Rothstein
Ned Van Roekel

DIRECTORS ABSENT: Lisa Huntley, Katie Spitz

OTHERS PRESENT:

Mike Niccum, General Manager, PBCSD
Peter Brown, Director of Security, Pebble Beach Company (PBCo)
Dawn Mathes, Environmental/Governmental Affairs, PBCo
Charles DeWitt, Roads & Traffic Committee member
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 October 10, 2022 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Spitz provided minutes from the November 3rd meeting; Director Bruno reported on the meetings held October 20th and November 3rd. All projects presented were approved except for 2917 17 Mile Drive, which will need more review at the next meeting.
 - b. **County Land Use Advisory Committee (LUAC):** The next LUAC meeting is scheduled for November 17th.
 - c. **Community Advisory Board (CAB):** The next CAB meeting is scheduled for December 14th.
 - d. **Pebble Beach Community Services District:** Director Fobes reported on the

meeting held September 30th. CHP reported 56 issued citations and 117 verbal warnings in the last 3 months, 17 of the citations were for unsafe speed. There are 4 high speed locations in the forest: Lopez Rd. near Congress Rd., El Bosque Dr., Congress Rd. near the Navajo Tract and Crespi Ln. Peter Brown reported that there were 28 burglaries in 2021 and only 7 so far in 2022; burglars are currently scouting potential homes to break in to, residents are asked to report any suspicious activity. Cal Fire purchased two new drones for \$11,000; a fire truck remains out-of-service; a cement truck overturned on Pescadero Canyon on September 21st with three tow trucks needed to get the driver out safely. Pescadero Canyon fuel reduction is complete and Navajo Tract work will begin. Sober Grad presentations are available. Forest Lake Reservoir was at 26 million gallons or 21% capacity on October 26th. Nick Becker reported that completion of the Forest Lake Road phase of the utility undergrounding project awaits PG&E undergrounding its lines. The PBCSD administrative office re-design is underway. Carmel Hills Fire Department pavement restoration is in the design phase. The Household Hazardous Waste event was held September 17th and was successful; 412 vehicles drove through, averaging 5.83 pounds of e-waste and 6.43 pounds of medical waste per car. The next PBCSD meeting is scheduled for December 9th.

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

7. Accept Reports of Officers and Committees

- a. President Evans had no report.
- b. Secretary Anderson no report.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal (calendar) year through September 30, 2022. The organization remains in a solid financial position: income was approximately \$4,000 above budgeted projections and expenses were approximately \$3,400 under budget. Upon meeting with Chase bank, Treasurer Delahay reported that certificates of deposit may be a safe option for DMFPO to invest extra funds.
- d. Membership – Chair Anderson reported membership remained the same as last month and slightly fewer members than this time last year. Donations remain several thousand dollars above last year's numbers.
- e. Newsletter – Chair Van Roekel reported that the article deadline for the next issue is coming up and the January – March 2023 newsletter will be assembled soon after.
- f. Website – Chair Abercrombie provided the monthly website activity report. Website storage may need to increase soon.
- g. Nominations/Bylaws & Safety – Chair Carlton reported that the nominations committee met to determine a slate of officers for 2023: Lucy Carlton - President, Lynn Anderson - Vice President, Hy Rothstein - Secretary, and Charles Delahay – Treasurer; the slate will be voted on at the December board meeting. A report of crime statistics through end of September was provided. Peter Brown, Director of Security, PBCo reported that a web portal and phone application are planned for residents to receive

announcements and submit to PBCo Security requests for guest gate clearance; DMFPO Sunday seminars co-hosted by PBCo may be held to educate residents on the new technology. New faster gate arms will be installed soon. Very preliminary research has begun into installing a second lane at the Country Club Gate. Over the past three weeks, 120 fire hydrant caps have been stolen; residents are advised to report any suspicious activity. Chair Carlton will host a DMFPO board holiday party at her home on December 10th.

- h. Presentations/Semiannual Meeting – Chair Fobes reported that the October semiannual meeting was successful with approximately 128 people attending. Semiannual meetings for 2023 are scheduled for May 21st and October 29th. Sunday seminar dates are yet to be determined.
 - i. Roads and Traffic – The next Roads and Traffic Committee meeting is scheduled for November 17th.
 - j. Hiking and Equestrian Trails (HETC) – Chair Ogle reported on the HETC meeting held October 12. Equestrian riders are pleased with new trail posts. Reports of tree growth obstructing trail crossings will be forwarded to PBCo for remediation. The next HETC meeting is scheduled for January 4, 2023.
8. **Pebble Beach Community Services District:** General Manager Niccum reported that 500 runners and 100 volunteers gathered at this year's Zombie Run. The PBCSD quarterly newsletter has recently been mailed out. Crime statistics for 2022 will be reviewed in February with the past 10-years of statistics proposed to be provided in the report. Forest Lake Road is being re-paved, PBCSD apologizes for any delays.
9. **Pebble Beach Company:** Dawn Mathes reported that PBCo will install simplified trail markings easily made and deployed. Planning for next year's AT&T tournament underway.
10. **Del Monte Forest Conservancy (DMFC):** Director Anderson reported that DMFC had a table at the Zombie Run with her and two other board members distributing candy and poppy seed packets. The next DMFC meeting is scheduled for November 16th.
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 4:42 p.m.

Respectfully submitted by Laura Paxton for Secretary Lynn Anderson

Next Meeting: Monday, December 12, 2022 – 4:00 PM
Pebble Beach Community Services District Board Room
3101 Forest Lake Road, Pebble Beach