

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

Board of Directors Meeting

Monday, January 23, 2023 – 4:00 PM

Pebble Beach Community Services District Board Room

### **MINUTES**

**DIRECTORS PRESENT:** Lucy Carlton – President  
Lynn Anderson – Vice President  
Charles Delahay – Treasurer  
LeBon Abercrombie  
Bart Bruno  
Jacqueline Fobes  
Lisa Huntley  
Ned Van Roekel

**DIRECTORS ABSENT:** Hy Rothstein – Secretary, Bob Ogle, Katie Spitz

#### **OTHERS PRESENT:**

Mike Niccum, General Manager, PBCSD

Peter Brown, Director of Security, Pebble Beach Company (PBCo)

Charles DeWitt, Roads & Traffic Committee member

Bonnie DeWitt

Laura Paxton, Board Clerk

1. **Call to Order:** President Carlton 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:** Minutes of the December 12, 2022 meeting were approved as presented.
6. **Reports of Representatives & Observers**
  - a. **Architectural Review Board (ARB):** Director Spitz was absent however provided minutes from the January 5<sup>th</sup> meeting.
  - b. **County Land Use Advisory Committee (LUAC):** Director Bruno provided the agenda for the meeting held January 12<sup>th</sup>. The two items brought forth were recommended for approval.
  - c. **Community Advisory Board (CAB):** The minutes of the CAB meeting held December 14<sup>th</sup> were provided.
  - d. **Pebble Beach Community Services District:** Director Fobes reported the next PBCSD board meeting is scheduled for January 27<sup>th</sup>.
  - e. **Open Space Advisory Committee:** There was no meeting held during the period.
7. **Accept Reports of Officers and Committees**
  - a. President Carlton reported on arrangements made with Directors Fobes and Huntley for the May Semiannual Meeting and two Sunday seminars.
  - b. Secretary Rothstein was absent.

- c. **Treasurer Report**
    - i. Treasurer Delahay reported on the fiscal (calendar) year through December 31, 2022. The organization ended the year in a solid financial position: income was approximately \$4,100 above budgeted projections and expenses were approximately \$4,300 under budget. Only \$2,500 of the \$10,545 budgeted was needed to transfer in from reserves. An appointment with Chase is scheduled in the near future to set up the DMFPO \$100,000 CD investment account.
    - ii. Treasurer Delahay presented the draft 2023 DMFPO budget and requested he be contacted with any input or questions. The final draft budget will be presented for adoption at the February board meeting.
  - d. **Membership** – Chair Huntley reported membership remained the same as last month and 36 fewer members than this time last year. Donations are two thousand dollars above last year’s amount.
  - e. **Newsletter** – Chair Van Roekel reported the April – June issue is being compiled.
  - f. **Website** – Chair Abercrombie provided the monthly website activity report. He has updated the board member and committee rosters and requested any noted corrections be brought to his attention.
  - g. **Nominations/Bylaws & Safety** – Chair Anderson is following up with interested parties. Nothing to report regarding Safety.
  - h. **Presentations/Semiannual Meeting** – Chair Fobes reported that the May 21<sup>st</sup> semiannual meeting will feature Monterey County Sheriff Tina Nieto. Suggestions for the October 29<sup>th</sup> semiannual speaker are welcomed. A March Sunday seminar will feature David Laws who will speak on the topic *Secret Monterey: A Guide to the Weird Wonderful and Obscure*. Michael Matlin, instructor of CSUMB’s DroneCamp, a collaborative five-day training program that covers the use of drones for mapping and field data collection, will be the featured speaker at a March 19<sup>th</sup> Sunday seminar. Still awaiting Pebble Beach Security to clarify DMFPO’s role in training the community on the planned new digital entry system.
  - i. **Roads and Traffic** – Chair Bruno requested assigned area surveys be completed by those who have not yet done so. Chair Bruno and Peter Brown will work together on incidences of numerous construction vehicles being parked on roadways in various areas. CHP will be notified of reports of speeding in the area of the Carmel Gate. The gates upgrade project is awaiting accounting issues to be rectified after the AT&T.
  - j. **Hiking and Equestrian Trails (HETC)** – Chair Ogle was absent. Minutes of the meeting held January 4, 2023 were provided.
8. **Pebble Beach Community Services District:** General Manager Niccum reported that a fuels reduction prioritizing meeting will be held after the AT&T. PBCSD is updating the Fire Defense Plan as it does every other year. He reported that emergency response during the recent storms was effectively carried out from the County Emergency Operations Command Center where all involved entity representatives from first responders to utility companies to SPCA were present. District drones were used for FEMA and Carmel River reconnaissance. The District is planning to procure drones that can carry life preservers to ocean victims.

9. **Pebble Beach Company:** Peter Brown reported on fallen trees; damage to power lines, board walks, walking paths, homes; evacuation considerations; and cleanup efforts. The coordination of PBC, PBCSD, and CAL FIRE response during the storms was exceptional. Trees fallen across roadways were removed within 15-20 minutes. Mr. Niccum recognizes the frustration of power outages and assures the District continues to underground overhead power lines however progress is stalled by PG&E taking extended time moving lines from poles into the underground conduit that the District constructs.
10. **Del Monte Forest Conservancy (DMFC):** The next DMFC meeting is scheduled for January 25, 2023.
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 4:37 p.m.

*Respectfully submitted by Laura Paxton for Secretary Hy Rothstein*

**Next Meeting: Monday, February 13, 2023 – 4:00 PM**  
Pebble Beach Community Services District Board Room  
3101 Forest Lake Road, Pebble Beach