

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, May 8, 2023 – 4:00 PM
Pebble Beach Community Services District (PBCSD) Board Room

MINUTES

DIRECTORS PRESENT: Lucy Carlton – President
Lynn Anderson – Vice President
Hy Rothstein – Secretary
Charles Delahay – Treasurer
LeBon Abercrombie

Jacqueline Fobes
Ned Van Roekel
Bart Bruno
Lisa Huntley
Katie Spitz

DIRECTORS ABSENT: Bob Ogle

OTHERS PRESENT: Mike Niccum, General Manager, PBCSD
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 April 10, 2023 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Spitz reported that the ARB had approved almost every project at the April 13th and 27th meetings with the exception of one involving a generator that is continued.
 - b. **County Land Use Advisory Committee (LUAC):** Director Bruno reported no meetings had taken place during the period.
 - c. **Community Advisory Board (CAB):** Next meeting is August 2nd.
 - d. **Pebble Beach Community Services District:** Director Fobes deferred to Mr. Niccum who reported on the PBCSD board meeting held April 28th. The preliminary budget was passed and the final budget will be up for adoption at the June meeting. The fire defense plan that is updated every two years was updated to include the work plans for the next two years. The quarterly law enforcement status report was presented and a representative from the Sherriff's office provided crime statistics. General Manager Niccum reported that there were no significant changes in crime rates and traffic data is available for those who wish to see it. The next meeting is scheduled for May 26th.
 - e. **Open Space Advisory Committee:** Next meeting is May 31st.
 - f.

7. Accept Reports of Officers and Committees

- a. President Carlton had no report.
- b. Vice President Anderson had no report.
- c. Treasurer Report – Treasurer Delahay reported on the fiscal (calendar) year through April 30, 2023. Income is \$11,000 over budget, and expenses are \$1,700 below budget. The \$100,000 deposited in CDs has generated \$700 in interest to date. Balance total for checking and savings is \$84,933. Treasurer Delahay will report on dues increase options at the next meeting.
- d. Membership – Chair Huntley provided a report of membership through April 30, 2023. There was a 12% increase in memberships since the last report. Donations are up 10% from last year this time. New members are down 50%. Realtor Tim Allen's marketing staff will be reviewing in a meeting today the draft DMFPO pamphlet that will be made available in all of Mr. Allen's offices. Peter Brown noted at the last meeting that there is opportunity to introduce DMFPO in the new gate software that is to be launched; more information to come.
- e. Newsletter – Chair Van Roekel reported he was awaiting next issue manuscripts.
- f. Website – Chair Abercrombie reported routine maintenance and posting of events.
- g. Nominations/Bylaws & Safety – Chair Anderson will convene a Nominations Committee meeting in the near future to vet board member candidates. President Carlton reported hearing that the Sheriff's Office has assigned a DMFPO liaison out of Chief Hoyne's office to provide monthly crime trends.
- h. Presentations/Semiannual Meeting – Chair Fobes reported that the postcard invitations for the May 21st semiannual meeting with Monterey County Sheriff Tina Nieto have been mailed. Chair Fobes and Director Huntley met with Spanish Bay catering and adjusted the menu to decrease vegetarian options and increase cookies. The ballroom layout will now have seating at round tables. Board member assignments will be sent out next Monday; please advise of any necessary changes right away. A DMFPO member disagreed with having to submit questions ahead of time. Director Delahay felt that questions sometimes are prompted by the presentation. Chair Fobes will check if Sheriff Nieto would stay after the planned program to answer questions individually. The Age Well Drive Smart and VNA Flu Shot Clinics are awaiting confirmation of dates.
- i. Roads and Traffic – Chair Bruno reported PBCo had concerns with his request that ARB add a construction permit condition that prohibits construction vehicles from parking on roads; the request will not be granted at this time. The next committee meeting is May 25th.
- j. Hiking and Equestrian Trails (HETC) – Chair Ogle was absent. Director Spitz reported that the weeding group she leads removed most of the invasive rip gut brome from the dunes in front of the Gingerbread House. The group also pulled a large amount of ice plant from the dunes and plans to tackle more. Director Spitz was pleased that the dunes are basically an intact native area with flourishing native plants and diminishing invasives. A community member coordinated on the NextDoor website a group to clear French broom in the SFB Morse area; Director Spitz is planning to invite the French broom group to her weeding events.

8. **Pebble Beach Community Services District:** General Manager Niccum reported the PBCSD Open House and Safety Day is July 29th.
9. **Pebble Beach Company:** There was no representative present.
10. **Del Monte Forest Conservancy (DMFC):** Director Anderson reported the next board meeting is scheduled for May 17th. The DMFC will be participating in the PBCSD Open House on July 29th, hosting a donor appreciation celebration on October 15th at Indian Village, and staffing a table at the Zombie Run on October 28th. The DMFC is planning another community open house at Indian Village to showcase its Youth Program, date TBD.
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 4:34 p.m.

Respectfully submitted by Laura Paxton for Secretary Hy Rothstein

Next Meeting: Monday, June 12, 2023 – 4:00 PM
Pebble Beach Community Services District Board Room
3101 Forest Lake Road, Pebble Beach