

DEL MONTE FOREST PROPERTY OWNERS (DMFPO)
Board of Directors Meeting
Monday, October 9, 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
Bart Bruno

Charles DeWitt
Jacqueline Fobes
Lisa Huntley
Bob Ogle
Katie Spitz

DIRECTORS ABSENT: Ned Van Roekel

OTHERS PRESENT: Nancy Caldwell, DMFPO member
David Goupil, DMFPO member
Joseph Wiggins, DMFPO member
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:** Mr. Joseph Wiggins addressed the board inquiring if there had been any consideration of working with Pebble Beach Company to begin phasing out 2-cycle gas powered equipment use throughout the forest and transitioning the community to electric and battery powered equipment. There were no PBCSD or Pebble Beach Company representatives at the meeting due to the holiday; the issue would be taken up at the next board meeting when representatives are present.
5. **Minutes:** Minutes of the September 11, 2023 meeting were approved as presented.
6. **Reports of Representatives & Observers**
 - a. **Architectural Review Board (ARB):** Director Bruno for Director Spitz reported on the meeting held September 21st. One project was continued pending plans that more accurately reflect the project. Another was continued due to a design/style change. Three other projects were approved as presented.
 - b. **County Land Use Advisory Committee (LUAC):** Director Bruno reported on the meeting held September 21st with one item, a Portola Road project that met all permit and design standards and was approved. The meeting held October 5th had one item, a 17 Mile Drive project – a neighbor complained of viewshed obstruction and board directors suggested the neighbor and the owner confer to reach resolution.
 - c. **Community Advisory Board (CAB):** Next meeting December 13th.
 - d. **Pebble Beach Community Services District (PBCSD):** Director Fobes reported on

the meeting held September 29th. A sports car collided with a tour bus at Stevenson and Bird Rock necessitating extrication by fire crews. Drones can be launched during lightning storms when planes are grounded to locate fires from strikes, and are also being used for large crowd events and Coast Guard training. The Open House and Safety Day event served 950 meals. The Zombie Run on October 28th is sold out. Fire roads will be manicured for the Zombie Run using a remote-controlled masticator. The goats are back for two weeks in the Bristol Curve area. After 15 years, an upgrade has been made to the Fire Department base radio system that is compatible with the existing system. Forest Lake Reservoir volume is at 51%. Certain terra cotta lines around the MPCC golf courses will be replaced under the District Sewer Line Replacement Project. The Household Hazardous Waste Event on August 12th served 420 vehicles and collected 9 tons of waste.

e. **Open Space Advisory Committee:** The next meeting is November 15th.

7. **Accept Reports of Officers and Committees**

- a. President Carlton offered her home as the venue for the holiday party with Director Anderson co-hosting. The date of December 15, 2023 was chosen.
- b. Secretary Rothstein had no report.
- c. Treasurer Report – Treasurer Delahay reported for the fiscal (calendar) year through September 30, 2023, income is approximately \$7,500 over budget, and expenses are in line with the budget. Interest on CDs is now well over \$2,000. Combined balance in the checking and savings accounts is \$52,607.93.
- d. Membership – Chair Huntley provided a report of membership through September 30, 2023: Memberships are down 2 from last year and donations are up approximately 10%. New membership continues to fall short, down 50% from last year.
- e. Newsletter – Chair Van Roekel was absent.
- f. Website – Chair Abercrombie reported routine updates are being made.
- g. Nominations/Bylaws – Chair Anderson reported the Nominating Committee met on September 14th. The Committee recommended that Director Van Roekel be appointed 2024 treasurer, and Maureen Lyon be appointed to the board as of January 1, 2024 and as chair of the Nominations Committee.

It was moved by Director Delahay, seconded by Director DeWitt, and unanimously carried to have a full slate of 2024 officers and board member appointments presented at the November board meeting, to be voted on at the December board meeting.

- h. Safety – Director Carlton had not received a report of crime statistics through September from the Monterey County Sheriff's Office.
- i. Presentations/Semiannual Meeting – Chair Fobes reported on the October 4th flu shot clinic, down in attendance by 20 from last year's clinic, possibly due to only Aspire or Medicare coverage being accepted as payment. Arrangements are being made with The Inn at Spanish Bay, Fire Department Chiefs, and PBCSD for a "Fire Wise" presentation at the October 29th Semiannual Meeting. Chair Fobes solicited volunteers from the board to cover stations at the event. No microphones will be provided to the attendees; anyone

with questions can submit them ahead of time or converse one-on-one with the speakers after the presentation; all speakers are willing to stay after.

- j. Roads and Traffic – Chair Bruno reported the next meeting is November 16th. The annual PBC road maintenance paving is complete. Colton Road traffic will be controlled a few more days to be opened after completion of Cal-Am water line installation project testing.
- k. Hiking and Equestrian Trails (HETC) – Chair Ogle reported the next meeting will be held October 11th. On Forest Lake Road at Viscaino there is a home with an inflatable decoration in the front yard that spooks the horses on the equestrian trail that passes by there; Peter Brown, PBC contacted the homeowners requesting they move it back away from the trail. Margaret Leighton, former PBC manager emailed DMFPO thanking the HETC for all the trail work and expressed concern regarding the Equestrian Center; a follow up email from Leah Anderson of Sonoma contained an offer to give her horse arena to PBC. Chair Ogle determined that this is an Anderson/PBC issue and HETC would not be involved.

Director Spitz announced a weeding event would take place this Saturday, October 14th at 9:30am two parking lots south of China Rock. Large areas of ice plant will be the target.

- 8. **Pebble Beach Community Services District:** There was no PBCSD representative in attendance.
- 9. **Pebble Beach Company (PBC):** There was no PBC representative in attendance.
- 10. **Del Monte Forest Conservancy (DMFC):** Director Anderson reported the meeting held September 20th was routine.
- 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 4:49 p.m.

Respectfully submitted by Laura Paxton for Secretary Hy Rothstein

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