



DAPPLEGRAY LANE PROPERTY OWNERS ASSOCIATION
85 BUCKSKIN LANE ROLLING HILLS ESTATES CA 90274

DLPOA BOARD MEETING MINUTES

FEBRUARY 3RD, 2016 7:30PM AT 29 DAPPLEGRAY LN.

BOARD MEMBERS PRESENT: JASON GALLIEN, LISA PEARCE, GARY JOHNSON, MELISSA MACCRACKEN, JENNY GOOD, BRUCE WALKER

AUDIENCE: PAUL SHWARTZ, JOHN KRAMBEER, DENNIS AULT, ELY ARANCIABA, KIRK RETZ, KATHY AND JERRY GLICKSMAN, KELLY YATES

1. **Call Meeting to Order – 7:30pm**
2. **Prior Meeting Minutes approved**
3. **Treasurer’s Report 42K (41 after checks clear) no new members in last month. Report approved**
4. **Recurring Topics & Follow-up Items:**
 - **Community Communications:**
 - Chuck’s Corner – Kathy Glicksman Nominated for next Hoofbeats issue.
 - DLPOA Website – Update- Bruce has started work on it. Posted last month’s minutes on it. Working on technical details. He’s trying to avoid putting new website in his name so as not to have problems in the future. Jason says he can use DLPOA debit/credit card. Needs Eunice’s pictures. Website address will hopefully be: dapplegraylanes.com as voted on previously.
 - Neighborhood Phone Book – Updates- plan is to include form in next Hoofbeats. Jason and Marie will prepare and send to Jenny* Hope to collect info for new book by July. (Lisa, AJ and Melissa need to discuss with Julie Hatch.) AJ says Janette Jacobson is very effective at ad sales, Dolores Ault is good too. Selling point is that we can bundle ads with website ads too, and the ads are posted for years to come at no additional cost.
 - **Golf Course Development: (114 new homes)** Information from the Equestrian Committee Meeting held at City Hall on 1/25- Dennis and Lisa attended, as well as Kirk and Paul. Discussion about Golf Course denying responsibility for maintaining June’s trail. Paul was able to produce original agreement showing they were responsible. Additional discussion about ensuring trail be 15’ wide all along Narbonne; the Robertson easement; asking Golf Course to help fund trail maintenance annually, since many new residents will likely be using, etc. Frank Z. is very proactive on this issue and wants us to compile a list of all our demands.

Motion to appoint subcommittee to be in charge of Golf Course negotiations. MOTION APPROVED: Paul, Jerry, Kirk, Dale, Dennis, Joe Litchfield and AJ. Plan to meet on Saturday. All requests on this issue can be emailed to Kirk at kretz@retzlaw.com. This

information will be published in Hoofbeats/Facebook. Board can meet whenever necessary to potentially approve funds to conduct our own survey, etc. All official communiques will come from the Board.

- **Neighborhood Watch Program:** Meeting to be held at RHE City Hall on February 18th. No time yet. Julie Hatch in charge. Information will be posted on Website and in Hoofbeats.*
- **Trail Drainage:** Circle Trail drain update – A lot of debate about drainage problem between Shotwell’s and Ault’s at end of circle trail. Jason has been In touch with Greg Grammar regarding Buckskin street drain. According to the City’s own survey, the City is responsible for that drain. Jason will try to arrange a meeting with Greg to demonstrate the lack of drainage. Will ask that they remediate the top of drain. Regarding the Footbridge (property on our side is our responsibility, on the other side is the Golf Course’s responsibility). There was a video showing that they are working there. AJ says they are digging drain. We need to make sure their drainage works properly. Additionally, Jason contacted Greg Becker about cleaning up stumps and sheet metal from his yard.
- **Cowboy Boot Camp:** letter sent to RHE acknowledging member complaints. City had already told him to meet clients elsewhere. Lisa says she got a reply from David saying they were aware of it (though Melissa never got a response). It turns out there is more to the story as expressed by some audience members. Kathy suggests writing an article in Hoofbeats reminding all residents that these are public streets and we need to be considerate of our neighbors. AJ will write* for Hoofbeats.

5. New Topics:

- **Confirm Members of Golf Course Development Sub Committee** – see above.
- **2016 Improvement Projects:**
 - Security Camera Installation Estimates – Kirk just bought a system for his house. Multiple cameras for 2K for the whole system and installation. Only quote we got so far was from Julie for \$6,400, but we have to provide high speed internet access. While there is an electrical box, Bruce suggests we have it transmitted to someone’s house. Internet access can be at someone’s house too. We don’t have enough information yet. Kathy wants to know if it could be linked to a camera at the ring. Main issues are 1) What kind and where? 2) Who can view footage and under what circumstances? TBC. Will bring up topic at Neighborhood Watch meeting on **2/18**.
 - **Community Center & Ring Improvements**
 - Finish up last year’s project by completing benches by ring. Need another work day. (March 12th) Add horse ties. Replace sink and countertop. Install locking storage cabinet inside kitchen. Upgrade or install speakers.
 - **John Krambeer** – Arena is looking good, much improved. However, footing is still bad in spots, has gaps. John can get a skip loader for \$175 a day and drag himself. Money has already been approved by the board. **March 12th** he would like a clean up day* to install horse ties and get rid of trash and debris. On a separate day, he will arrange to have trees trimmed (\$750 per day). John can bring a couple of workmen/handyman. Horse community is in favor. He proposed **APRIL 23RD** horse show/fundraiser/hoedown. He made proposal to replace the two round pens at the community center, 40’ and 60’ which no longer function properly. Cost estimated to be around \$30K, including DG, drainage, laser. Jason reviewed income generated

by rider members and after much debate, including the fact we have recently invested a lot in the Community Center, a motion was made to fund \$10K towards project, which may be done in steps. MOTION APPROVED. This still leaves us with \$30K for other projects. The rest will be raised through increasing membership dues (see below) and general fund raising in the horse community and the upcoming show. John will be holding a meeting for the show on 2/10. John will write up notice for Hoofbeats and Website*

- **Annual & Ring Membership Dues** – Motion to raise member dues from \$175 to \$200 per resident and to raise nonresident rider dues from \$300 to \$400 and additional family rider members from \$50 to \$75. MOTION APPROVED. Will go into effect in June.

6. Committee Reports:

- Ring Committee – see above
- Architectural Committee – no report
- Trail Committee – no meeting. Kathy spoke about new signage. They want to include the new Website information but are waiting for that to be official and a few other issues. They need to have a meeting.
- Welcoming Committee – AJ reported that they are only two homes behind. Will be current by next meeting. AJ needs to give us their names and numbers/email addresses. We suggested including information in basket telling new residents to contact dlpoamembers@gmail.com. Jason proposed that Kathy be added to membership committee and she kindly accepted.
- Membership Committee – see above

ADDITIONAL COMMENTS

- Jerry put an article in the December Hoofbeats about traffic safety, speed bumps, etc, but expressed a serious concern tonight about underaged children in vehicles (golf cart/and other) “driving” unsafely, texting, and with several children riding along unsafely. Observations confirmed by the Galliens and others. After debate, it was decided that Gary will draw a picture demonstrating the danger and Marie will write up a caption, or paragraph, about it to include in Hoofbeats.*
- Kirk brought up question about 58 Strawberry resident’s fence blocking the trail. They are in the process of trying to get multiple variances. Kathy said we should ask the City to tell them to remove what they previously constructed on the easement. Apparently, David Wahba claimed that the DLPOA Board and Trail Committee had previously approved the fence, but we don’t believe this to be true. Now is the time to appeal this issue. Kirk will write up* and the Board will sign and send.

7. **Calendar Review:** Next Meeting Location & Date - March 2nd at 7:30 at the Community Center.

8. **Adjournment-** 9:47 pm