



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

**DLPOA BOARD MEETING AGENDA**  
**MARCH 2, 2016 7:30PM AT 85 BUCKSKIN LANE**

**BOARD MEMBERS:** LISA PEARCE, JASON GALLIEN, MELISSA MACCRACKEN, BRUCE WALKER, JENNY ZACK, GARY JOHNSON (JENNY LITCHFIELD NOT PRESENT)

**AUDIENCE MEMBERS:** JOHN KRAMBEER, MIKE OWENS, PAUL SCHWARTZ, CAPTAIN HOYNE, AMY BECK, LISA KIM, JESSICA KISS, KELLY YATES, JULIA VANDER PLOEG

- 1. Call Meeting to Order – 7:30pm**
- 2. Prior Meeting Minutes approved**
- 3. Treasurer’s Report –** no report, not much activity except \$600 dollars for tree trim at ring and \$1200 for materials, hitching posts, benches in.
- 4. Recurring Topics & Follow-up Items:**
  - Community Communications: Hoofbeats should be every month
  - Chucks Corner – Nominations for next issue of Hoofbeats (only when there is a nomination)
  - DLPOA Website – Bruce Walker has it up and running at: [dapplegraylanes.com](http://dapplegraylanes.com). Fee is being charged to DLPOA debit card. The minutes are posted on it. Will have the Hoofbeats on it. More work needs to be done to get it up to snuff. The initial stuff is there and all upcoming events with contacts. All board members have agreed to make their contact information available. (Jenny Litchfield not present)
  - **Golf Course Development:** Had meeting with City at end of February about trail width and June trail access. Paul Schwartz, chair of subcommittee, said, “We went to City with David Wahba but developer, Chadmar, is not as willing to work with us as had been hoped. Now Chadmar wants to take away most of June’s trail and the City doesn’t have any recording of the easement. Main concern is drainage. (On Circle trail, Bridge to golf course is part of Chandler reserve, which is Fish and Wildlife, and we want to avoid dealing with them.) David Wahba said Chadmar wants to narrow June’s trail. They are putting one house on the site of the old parking lot. Chadmar doesn’t want to relinquish any of that property, narrowing it to a 15’ trail. But this trail is not just for horses, it also provides vehicle access for about 25 homes. Biggest issue is drainage. Sorrel trail floods to Narbonne. The City would have to make some kind of underground drainage. There is a Policy Meeting this Saturday where our issues will be discussed. The City is sympathetic but Chadmar is not willing to relinquish.. They are threatening to cut it down to 12.5 feet. Larry Hoyne suggested that the horse people, who wanted trail along Narbonne, are only getting a dead end, and this might only serve to invite unknown people into our neighborhood. He suggested we possibly give that up to entice Chadmar to give us the 15 feet at June’s trail. Saturday, March 5<sup>th</sup>, is annual planning meeting. Jerry Gliksman will be there, representing us at 8 am. Jenny Zack suggested

we put out blast on website to maybe encourage other people to attend. LISA WILL ASK KATHY TO PUT OUT EMAIL BLAST

- **Neighborhood Watch Program:** Julie Hatch – Update on 1<sup>st</sup> meeting – Julie not present. Still working on cameras
- **Trail Drainage:** Update. Jason Gallien, after meeting with Wahba – Circle trail cuts across Buckskin, 100 feet down the trail there is a storm drain on trail, a foot and a half below grade and it doesn't have a drain on it. In the past it has flooded the entire area. Luckily, the City surveyed. Jason was there. It is a City drain and they are responsible. David Wahba and Greg Grammar have it on their list of things to do. Jenny asks about flood control at end of Sorrel. It is County property. ACTIONS – Jason will keep after the City to take care of the drain between Aults and Poulins.
- **Tree Trimming & Ring Repairs** – Update John Krambeer – last Friday did tree trimming at ring. Cleaned up brush and thistles. Eucalyptus trees still need trimming. Installed new benches and steps. New hitching post. Wants one more day of tree trimming. Jason moves to provide \$ 600 dollars for that - APPROVED.

#### 5. New Topics:

- **Golf Course Development – Update From Sub Committee already covered**
- **2016 Improvement Projects:**
  - Security Camera Installation Estimates – no further estimates. Quality and placement are the issues. License plate capability discussed and where to place. By Dapplegray sign? Only version presented was for over \$6500. Waiting for other options. TBC
  - Ring Clean Up Party – March 12<sup>th</sup> @ 9:00 am – John Krambeer leads. Jason Pearce will bring container. DG and sand will be brought. Renting tractor and fixing holes. Help needed!
  - Easter Egg Hunt – March 26<sup>th</sup> @ 10:00 am – Jeannette Jacobson – all is under control according to Gary who talked to her.
  - Horse Show & Family Party – April 23<sup>rd</sup> – John Krambeer – all going great. Had meeting. They have raised \$3500 of donations already towards new ring as well as \$1000 worth of donations for auction. Kelly Yates is helping. There will be a DJ and Karaoke. Show will be small, only 5 classes. Daytime food and night time food. Frankie Foltz , 16, is giving all her savings, \$850 dollars, towards the new ring. March 9<sup>th</sup> there will be a meeting at John's at 7pm. Regarding round pens: John asks for donation to get one of the pens done before the show. (13K total). They have already raised \$3500 so far and want \$5500 now of the \$10,000 the Board already pledged. Also, the footing is not great. Laser needs to be done and must lift up the pad. (The overall goal is \$10K from the show plus our \$10K). There was a question as to whether we can approve funds without first notifying members. LISA makes MOTION TO RELEASE \$5,500. MOTION APPROVED. With this they will do one pen first and the footing for both rings.
- **Help Wanted: Hoofbeats Editor and Contributions Needed!**

#### 6. Committee Reports:

- Ring Committee – Ring Improvement Update - done, see above
- Architectural Committee – Jason says 27 Dapplegray had deck approved. Jason signed off. 35 Buckskin, new roof, etc.

- Trail Committee – Jason, per Kathy, there was only one complaint this month, which is a record low. They haven't met yet about signage since they were waiting for the website. Dennis Ault has resigned due to health reasons and Christy Hoyne has been asked to serve.
  - Welcoming Committee – per Jenny, 44 Dapplegray, 11 Sorrel, 31 Buckskin. New families coming in.
  - Membership Committee – no new members yet
7. **Calendar Review:** Confirm Next Meeting Location & Date here at the ring on April 6 (SEND AN EMAIL TO BOARD TO SEE WHO WILL BE AVAILABLE SINCE IT'S SPRING BREAK).
  8. **Audience Discussion / Concerns** - Hoyne suggests having beer and food to attract members to attend!
  9. **Adjournment** 9:00 PM

## **BOARD DUTIES & CALENDAR REMINDERS**

### **December:**

- Select Executive Officers
- Update Bank Signatories via Board Resolution
- Update Board Contact Information on Website
- Update Board Contact Information with City of Rolling Hills Estates
- Update Board Contact Information with DLPOA Insurance
- Pay Property Taxes – 1<sup>st</sup> Instalment

### **January:**

- Review Annual Budget
- Solicit Suggestions for Capital Improvement Projects for New Fiscal Year

### **February:**

- Approve for Capital Improvement Projects for New Fiscal Year
- Confirm Horse Show Dates and Volunteers

### **April:**

- Pay property Taxes – 2<sup>nd</sup> Instalment

### **May:**

- Review and Approve Annual Dues Amount & Notice
- Confirm Summer Barbeque Date

### **June:**

- Distribute Annual Dues Notice

### **July:**

- Compile Fiscal Year Financials for Federal Tax Return

### **August:**

- President to appoint Nominating Committee
- Publish number of board seat openings in Hoofbeats and solicit interested members
- Make initial contact with LA County Sheriff Office to obtain Halloween security detail

### **September:**

- Confirm eligibility of Nominating Committee recommendations
- Publish election date and Nominee's in Hoofbeats
- Confirm LA County Sheriff Office Halloween security
- Reserve RHE City Hall facility for November Election and provide proof of insurance to RHE

### **October:**

- Re-Publish election date and Nominee's in Hoofbeats
- Confirm volunteers for Halloween Security