



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

**DLPOA BOARD MEETING MINUTES**

**SEPTEMBER 7TH, 2022- ARENA AND ZOOM**

<https://us02web.zoom.us/j/89023203774>

**ATTENDEES:**

**BOARD:** B. FARROKH-SIAR, C. MEISTERHEIM, A. BUCKMAN, J. AMBROSE, M. PATTERSON

**AUDIENCE:** PAUL SCHWARTZ, CINDY BANDY, PAUL PHAM, PHIL AMBROSE, KAREENA DONG, JACK MCNAMARA, AJ POULIN, DAVID SHAW

**Approve Prior Meeting Minutes** – The August Board meeting minutes were approved.  
Meeting called to order at 7:32pm

**1. Treasurer’s Report:**

J. Ambrose reported we currently have a balance of \$60,910. Income includes \$5,945 pertaining mostly of ring and membership dues. Expenses for the month were \$775. Julie confirmed that the city will provide a landscaping grant of up to \$1500 (or 50% of the landscape budget). Julie Hatch, Alexa Davis and Mike Goldsmith are partnering on this.

**New and Recurring Topics/Follow up:**

Speed Humps-Chrissy- results of the Speed Hump Survey are below. Buckskin had a majority vote and the street voted in favor of the 2 speed humps proposed. Each street needed 50% plus 1 in favor of speed humps.

On September 13th, City Council will vote to approve the installation of the speed humps. Installation will most likely take place during the repaving of our neighborhood in late October.

Street	Yes	% of Yes Responses from Total # of homes	No
Buckskin Lane	30	52%	13
Dapplegray Lane	34	47%	18
Sorrel Lane	11	44%	1
<b>TOTAL</b>	<b>75</b>	<b>48%</b>	<b>32</b>

Elections- Babak- Board Elections are coming up in November. Babak will be terming out. Joe, Chrissy and Brian are up for re-election. We have strong candidates running. Please check your September Hoofbeats for your ballot and Candidate bios.

Waste Management- continues to be slow to pick up cans. They continue to be understaffed. Paul and Babak have been working with the city on this.

## 1. **Committee Reports:**

- Speed Humps/Safety/Security- Cameras at front entrance are getting new software.
- Ring Committee – Joe Litchfield- not present. Next month to report.
- Architectural Committee – Cindy Bandy- ADU on 24 Buckskin is being discussed. More to come.
- Events – Fall BBQ is September 24th! Band is BoomBox Hero and they are amazing. Jeff Meisterheim will be doing all the meat. There have been questions regarding the increase in price to \$50 per adult vs \$35. Better band, more food and better quality bbq contribute to this increase. Pre-order by September 12th to help the committee understand quantities needed.
- Welcome Committee –will do 58 Dapplegray and 73 Buckskin next month
- Trail Committee- Paul- Continued efforts to address the encroachment issue near the trail by the ring. There has been so much turnover at the city, which has added to the difficulty of getting answers and information. Paul is working on setting up a meeting to discuss the easements between Strawberry and Buckskin. Will update at the next meeting.
- Membership Committee – Jason absent- Babak has created a list of people who haven't paid their dues and will reach out to the board to help with follow-up calls and texts.
- Communication Committee –Candidates will be published in Hooftbeats for September. Again, a huge thank you to Jeanette for her amazing efforts with our newsletter. We can't wait to see she and Todd at the BBQ. Also, thank you to Mary Dimmick for checking our mail and dropping it off.
- Audience comments- David Shaw- 2715 PV Drive North and 19 Buckskin. During covid he built some sheds and adu type buildings on his property and did not get a permit from the city. The variance request letter to the city was met with disapproval from the DLPOA Architecture committee because Shaw did not adhere to the 7 foot set-back rules. Shaw argues that his buildings do not diminish use of the trails or cause any harm. Shaw feels the DLPOA is not being supportive and in addition, is somewhat isolating him.  
  
DLPOA responded that the board is made up of volunteers and our priority and initiative is to protect the neighborhood and the CC&R's set forth. The board is sorry for his stress but must adhere to the rules and set a standard for the neighborhood and future building requests.

2. **Calendar Review:** October 5th. Community Center and Zoom.

3. **Adjournment** at 8:23pm

## **BOARD DUTIES & CALENDAR REMINDERS**

### **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

### **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

### **March:**

- Review Memberships for Quickbooks, Survey Monkey

### **April:**

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

### **May:**

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

### **June:**

- Distribute Annual Dues Notice
- 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