



Dapplegray Lane Property Owners Association
85 Buckskin Lane Rolling Hills Estates CA 90274

DLPOA BOARD MEETING MINUTES

FEBRUARY 7TH 7:30PM AT 85 BUCKSKIN

BOARD: LISA PEARCE, JASON GALLIEN, JENNY ZACK, ANDREW POWER, JEANETTE JACOBSON
AUDIENCE: LAUREN WHITCOMB, BRUCE WALKER, PAUL SCHWARTZ, MIKE OWENS, JOHN KRAMBEER.
GUEST FROM CITY: ALEXA DAVIS

- 1. Call Meeting to Order – 7:37 pm**
- 2. Prior Meeting Minutes - Approved**
- 3. Treasurer’s Report – J. Gallien:** most recent expenditures: \$300.00 pipe repairs and \$172.28 in Hoffbeats printing cost for the last 3 months.
- 4. Recurring Topics & Follow-up Items:**
 - Coyote Awareness – Alexa Davis from the city’s coyote management program gave a presentation on what and how the city is responding to the increase in coyote presence/incidents on the Hill. She encouraged everyone to sign up for the city e-mail blast to receive news. The county will come and trap coyotes on private property only - if warranted. She reiterated that it is unlawful to feed any wild animal. She passed out handouts on “Home & Yard Checklist for wildlife, Coyote Hazing Guidelines, Map of recent sightings as well as Guidelines to coyote behavior and what to do. We will post on our website and include some of the information in Hoofbeats. She also informed us that there will be a coyote community event on March 21st.
 - Easter Festivities – Update provided by J. Jacobson. Budget approved up to \$400.00.
 - Ring Bathroom Access for Riders – L. Pearce met with plumber. Quote for small tank less heater: \$800.00. Suggested snaking the line before our next large event along with a camera to see what shape the pipes are in before making any decisions in regards to potential upgrades and/or improvement to the bathroom itself. Plumber provided quote for snaking with camera: \$350.00. Motion to snake lines approved. Discussion on how to proceed with request to provide a restroom facility to riders. Suggestion that riding community need to raise funds to pay for regular maintenance/ monthly cleaning and FABS for bathroom.
 - Letter from city – L. Pearce reported that we received a letter (which was published in the February Hoofbeats) in regards to poles installed at the trailheads between 14 & 18 Buckskin as well as 77 & 79 Dapplegray Ln. The purpose of the letter was for the city to officially notify DLPOA that the city has no objections to the use of poles in these two locations. They did suggest the receivers be painted orange, which we have already done. Since the installation of new poles, residents living adjacent to trail head have reported a noticeable decrease in vehicular trail access. Veterinarian Ruth Sobol had to access trail for horse emergency and reports were she had no

problem with pole at all. Soil does need to be adjusted at the Buckskin head. A. Power is working on this fix. We are also looking for a proper cap to receivers.

- Overgrown trees – end of Dapplegray. As M. McCracken was not at this meeting and had originally brought up this issue, it was suggested board walk the trail and take pictures as we are all confused about the exact location of trees in question that should be trimmed.
- Confirm Horse Show Date/Volunteers – J. Krambeer suggested horse show date be set for April 21st. He will reach out to volunteers from last horse show to help.

5. Committee Reports:

- Ring Committee – J. Krambeer reported the fence budget is 6K over budget as the leveling and painting of the new fence was not included in any of the original bids. There was also some miscommunication in regards to the amount of lumber needed that will subsequently increase the cost. Contractor estimate a two week timeframe for completing job. J. Gallien will contact Pearce Construction to see if they can give us a bid for the demolition of existing fence and set concrete for posts. J. Krambeer feels strongly the dues for riders need to be raised in order to properly maintain ring. He also suggested funds brought in by riding community should be segregated from general funds and not utilized for community non-riding events. Last time we raised riding dues was in 2016 when they went from \$375/yr to \$400/yr. This does not generate enough funds to maintain as needed. Resident dues went from \$175/yr to \$200/yr. Currently residents do not pay any additional for use of ring.
- Architectural Committee – No reports.
- Trail Committee – P. Schwartz reported no specific date for trail clean-up has been set, but May is suggested as a good time to get it done. Discussion about how to proceed with the trail committee and their purpose. Suggestion was two trail committee members and two board members meet to recommend specific duties going forward.
- Welcoming Committee – No new neighbors.
- Membership Committee - J. Gallien suggested the membership committee should also be in charge of website maintenance, Hoofbeats, phone book and outreach to members to get dues to treasurer.

6. **Calendar Review:** Next Meeting Location & Date – March 7th. Location TBD.

7. **Audience Discussion** P. Schwartz went to Cal Water's public hearing on Monday night. Meeting was very well attended. When pipes are installed along Crenshaw Blvd, only one side with one lane traffic in each direction will be open. All work is scheduled for day time only. Big opposition to this at meeting and public is pushing for nighttime work to complete at less busy time.

Lights are currently not working at our entrance.

8. **Adjournment** (approximately 9:45 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 – 1st Installment

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 – 2nd 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