



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

**DLPOA BOARD MEETING MINUTES**  
**SEPTEMBER 13, 2018 - 7:30PM AT 85 BUCKSKIN**

BOARD: LISA PEARCE, JENNY ZACK, JENNY LITCHFIELD, JEANETTE JACOBSON, ANDREW POWER, JASON GALLIEN.  
AUDIENCE: AJ POULIN, LAWRENCE HOYNE, CAROL SEFCHEK

1. **Call Meeting to Order** – 7:39pm
2. **Prior Meeting Minutes** – APPROVED
3. **Treasurer's Report** – J. Gallien provided treasury report, which was APPROVED. Currently we are at a 46% membership.
4. **New and Recurring Topics / Follow-up Items:**
  - Ring Maintenance – FOB System repair & replacement / Tree Trimming  
J. Gallien noted the ease of programming new FOBS. Dale Allen had provided excellent instructions. We are experiencing a problem with magnet on main gate. The gate can easily be kicked open, which seems to be occurring. The magnet on the smaller round pen is weak. Could be problem with not enough current, could be an issue for a locksmith or an electrician. We will start by having a locksmith come and see if it's an easy fix. J. Zack to provide name of San Pedro locksmith used in the past. Approved \$500 to install and/or repair existing system.  
Trees totally overgrown on the patio of community center – in desperate need of trimming as are other trees along trail and ring in general. Approved \$1,000 for Finley to come trim all trees at community center before rainy season starts.
  - Summer BBQ. J. Zack provided update on items needed for upcoming neighborhood BBQ. Tables, chairs and linens have been rented and are scheduled for drop off on Friday with pick up following Monday morning. L Hoyne reported he is providing new rope for Tug-of-War. Hallelujah! Sunday pre-sale of tickets will be held at corner of Dapplegray and Buckskin from 11 -1PM.
  - Confirm Sherriff for Halloween – J. Litchfield will confirm with Lomita Sherriff station.
  - Confirm Nominating Committee recommendations – AJ Poulin reported lukewarm responses to recent inquiries. The search for 4 new nominees will continue.
  - Review request from homeowner at 75 Buckskin – homeowner expressed an interest in purchasing 15,000 square feet of parcel #17 in order to park horse trailer. Board reiterated the no parking rules and the inability to sell any property owned by the community. L Hoyne suggested reaching out to neighborhood to inquire if any rental situations are available.
  - Installation of new toilet – L. Pearce reported new toilet (industrial strength for those awkward BBQ bean emergencies) will be installed this Friday. Installer will need access to drive down.
5. **Committee Reports:**
  - Ring Committee – J. Gallien reported fence renovation will commence beginning of October, before rainy season. Fence will be replaced with its existing look. Project is set

to kick off with all parts being painted. Ring will be closed at the time of renovation. All ring members will be notified by e-mail prior to project starting.

- Architectural Committee – L. Pearce reported the roof issue from 12 Sorrel has re surfaced with a request from city to sign off on plans. Pearce referred them back to Architectural committee.
- Trail Committee – No recent meetings held. Complaint that golf course is pushing rubble onto our Dapplegray trail and drain has been blocked. We will contact golf course to notify them of this issue.
- Welcoming Committee - #6 Dapplegray still needs to be welcomed.
- Membership Committee – Nothing new to report.

6. **Calendar Review:** Next meeting, October 3rd, 7:30, 85 Buckskin

7. **Audience Discussion / Concerns** – Santa is coming on Dec 16<sup>th</sup>. Suggestions as to host of Holiday Party.

8. **Adjournment** (approximately 9:15)