



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

DLPOA BOARD MEETING MINUTES-ANNUAL MEETING

APRIL 6TH, 2022- ZOOM

<https://us02web.zoom.us/j/81878102624>

ATTENDEES:

BOARD: B. FARROKH-SIAR, C. MEISTERHEIM, J. LITCHFIELD , MEAGAN PATTERSON, BRIAN LITTLE

AUDIENCE: KAREENA DONG, KARIE LEDLIE, AJ POULIN, CINDY BANDY, BECKY BUCKMAN,
PAUL SCHWARTZ

Approve Prior Meeting Minutes – The March Board meeting minutes were approved.
Meeting called to order at 7:39pm

1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$51,034.93. Material expenses for the previous month include \$12,200 for grading and \$3000 for plumbing repairs, along with some miscellaneous reimbursements.

New and Recurring Topics/Follow up:

Capital Improvement- Babak- Thank you to Joe Litchfield for spearheading a successful improvement of the ring. Jason Pearce was able to provide material that saved us over half the cost on the sand. We appreciate everyone's efforts.

Truck Deliveries- Board has been notified that trucks are delivering on non-delivery days. Need to post and make known trail deliveries are Wednesdays and Thursdays.

Re-paving- Frank Zerunyan has confirmed the repaving of all three of our streets, including Sorrel. This will be a full re-pave, not just a slurry.

CA Multi-unit Law-SB9: New California Law Senate Bill 9 is a California state law that enables homeowners to split their single-family residential lot into two separate lots and build up to two new housing units on each.

What is the protocol to protect our neighborhood by utilizing our CC&R's?

To update or change CC&R's, it is believed there must be a 70% vote of approval to do so. Board to evaluate and further discuss.

1. Committee Reports:

- Speed Humps/Safety/Security- Chrissy -Have reached out to City/David Wahba for follow up. Hope to re-survey this summer.
- Ring Committee – Joe Litchfield- Ring is leveled and done.
- Architectural Committee – Joe- no new updates.
- Events – Meagan Patterson- Easter Event is coming up on Saturday April 16th. Meagan and Chrissy are working with Easter Committee to get all supplies and schedule ready. Thank you JJ and Jenny Litchfield for all your support. There is a Sign-Up Genius that has been sent out to neighbors for food and volunteer positions. We still need volunteers so will re-post sign up and also reach out to individual neighbors.
- Welcome Committee –Welcome Wagon nights on the First Tuesday of each month going forward. In April we welcomed 51 Dapplegray and 73 Buckskin.
- Trail Committee- Jenny- Trail Clean-up is coming up Sunday May 2nd. Julia to order Roll off bins that will be at the corner of Buckskin and Dapplegray.
- Membership Committee – n/a
- Communication Committee –Brian- Directories are ready! Thank you Brian for all your hard work! The community is excited to receive their directories. 200 copies will be made.
- Audience Comments: Becky Buckman- there was a theft on the trail behind Sorrel, some items were stolen from a Tack Room.

Karie Ledlie- Looking into some ideas for a summer kick-off Event down at the Ring.

2. **Calendar Review:** May 4th, Zoom and Location tbd.

3. **Adjournment** at 8:12

BOARD DUTIES & CALENDAR REMINDERS

May:

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

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 – 1st 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 – 2nd Instalment