



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

DLPOA BOARD MEETING AGENDA

SEPTEMBER 7, 2016 7:30PM AT 85 BUCKSKIN LANE

BOARD: LISA PEARCE, JASON GALLIEN, BRUCE WALKER, GARY JOHNSON, MELISSA MACCRACKEN, JENNY LITCHFIELD

AUDIENCE: PAUL SCHWARTZ, JOHN KRAMBEER, LARRY HOYNE, KIRK RETZ, DALE ALLEN, JOE LITCHFIELD, AJ AND WIFE

1. Call Meeting to Order – 7:36 pm

2. Prior Meeting Minutes APPROVED

3. Treasurer's Report - APPROVED

4. Recurring Topics & Follow-up Items:

- Security Camera Installation – Bruce – 5 signs posted. Two large signs at front and three at trail heads. Three more small signs available. And there is a poll for camera. Will be installed in next few days. Not in budget yet.
- Phone Book – Update – Bruce- Has lists but missing many households. Kathy will send email blast to the neighborhood and there will be another big push before BBQ. We need more advertising and must ask Julie about pricing. Jason MOVES we use previous prices and add \$25. – APPROVED..
- Summer BBQ – Jenny Z. – Sept 17 6:00 (5:30 for cocktails). Moving along. Need volunteers! Please access sign-up genius or call Jenny. (last year cost w/ entertainment was about 5K) Jenny proposes 6K budget APPROVED.
- Pony Camp Update – a success, 80 kids over 8 weeks.

New Topics:

- Halloween – Sheriff needs to be contacted- We need someone to coordinate. Coordinator must go through Greg Grammar, assistant city manager, so we get the special price. Then we must coordinate with Sheriff Blouse, at Lomita Station, who will give the estimate. We should ask for the same set-up as last year: "lights, one or two patrol cars, plus one up the street and the gator." NEED VOLUNTEER WITHIN 2 WEEKS. *
- Easement Enforcement – Sorrel/Dapplegray trail. The Mosely's, at 4 Sorrel, made a complaint, "Hope DLPOA will insure trail remains open". Several people who walked the trail say it's not just Cindy Chew blocking the trail, the Goodman's dumpster is blocking it and there are many more problems. Trail is supposed to be 10 feet but residents are not in compliance. Trees and foliage need to be trimmed. If residents don't clear foliage, it will be done on trail clean-up day. Jason MOVES for a general announcement regarding the issue and that all residents should be notified that when they sell their homes, their trails must be brought into compliance, APPROVED. After much discussion, it was decided that such message will be conveyed to residents. Also,

Jenny L. will talk to Valerie Goodman and an announcement will be put in the next Hoofbeats.

- Trail Committee to submit bids for trail repair on Buckskin – grading between Poulin's and Ault's. TC held off on repair while waiting to find out what City decides about the drainage issues. Bruce makes MOTION that TC should move on this. Jason MOVES Board get bids to have it fixed, APPROVED. Jason will get quote from Nino. John K. will get an additional quote as well.
- Confirm eligibility of nominating committee recommendations and publish election date and nominee's in Hoofbeats– Jason nominates Jen Heart. Kirk nominates Janette Jacobson (who will also take over HB). Gary Johnson's post must be filled. Nominees MUST be published in next month's Hoofbeats and/or email blast. AJ will have names ready for next Hoofbeats. Melissa will call Hope Noland (actually, now Holly Jackson is in charge) and reserve City Hall for November Election* Meeting will start at 7 pm on November 2nd at RHE City Hall.

5. Committee Reports:

- Ring Committee – John K - overlap of sprinklers and ring footing discussion. Since we raised prices, people expect more dragging and improved footing. Proposes doing small pen (14-15 K) and to laser main ring for 2K. Paul says that in the drainage study, they will look into drainage problem at the ring. John asks Board to consider this in the future. MOTION to pay up to \$2,500 to laser main ring APPROVED.
- Architectural Committee
- Trail Committee – report through Jason
- Welcoming Committee basket at 49 Buckskin
- Membership Committee – ahead of last year.

6. **Calendar Review:** Confirm Next Meeting Location & Date here on first Wednesday, October 5th, 2016 at 7:30

7. Audience Discussion / Concerns

Jerry Glicksman having heart valve replacement tomorrow. MOTION to send gift of up to \$75. Lisa Pearce will send.

Melissa passed on neighbor's complaint that children's triathlon was posted on Dapplegray Facebook page when not all kids were invited. Told that Facebook is not an official DPLOA site and that anyone interested in participating should contact Jenny Litchfield since she is the one who organizes it every year.

John K wants to teach roping to his daughter and open it up to other riders. Jason says provided that non residents sign a waiver. MOTION APPROVED. John K. will give dates to Jenny L.

Bruce- Mary Lehman will be honored in Hoofbeats, (written by Bruce's wife). APPROVED for Chuck's corner.

Adjournment – approximately 9:45