



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

**DLPOA BOARD MEETING MINUTES
OCTOBER 5, 2016 7:30PM AT 85 BUCKSKIN LANE**

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

- 1. Call Meeting to Order – 7:38pm**
- 2. Prior Meeting Minutes APPROVED**
- 3. Treasurer's Report - update by Bruce (in Jason's absence) re phone book. Participants up from last year, but Bruce had to go door to door.**
- 4. Recurring Topics & Follow-up Items:**
 - **Security Camera Installation – Bruce- Got to see incident at 6 Dapplegray (accident site). Driver left 18 wheeler idling as he went up to PV Drive to get cell phone connectivity. Owner hasn't fixed the damage due to EPA not allowing to rebuild until cleaning is complete. Jenny L. Says update needed as to how we will allow access to video footage. TBD Total of 8 signs around neighborhood warning about views surveillance. Also signs at dead ends. (Yay for Bruce). Recording goes back about two weeks. Can do motion only. TBD.**
 - **Phone Book – Update – Bruce walked the neighborhood. All forms turned in except about 18. Still working on it. Some are rentals owned by other residents. Should we include renters info? Dues are voluntary. Between renters and homeowners. Hopefully renters who participate will voluntarily pay and be in directory. Do we welcome renters? Bruce will continue. Now working on advertising. About nine residents and now Julie and Janette and Bruce. \$75 half page, \$125 full page. Prices for front and back TBD. \$400 for inside cover, \$500 for back cover. Motion APPROVED. Kirk is donating \$400. Mary's art on front cover.**
 - **Approve Candidates for new Board – Kirk had a meeting set up and no one came. It was supposed to be 8/10 but didn't happen.**
 - **Anyway, Jeanette Jacobson is willing to run. So she can fill Gary's slot.**
 - **Gary termed out. Jason, Melissa and Lisa are willing to run again. Kirk has the ballot and he will send for publication in Hoofbeats.**

New topics:

- **Halloween – Jenny/Lisa have made arrangements with Lomita Sheriff, not sure about Polaris. Budget \$550 and we need to rent out our own lights. MOTION to approve up to \$1000 APPROVED.**
- **Chili/Pumpkin Carving – Pot luck, close down ring on Friday around 5 pm, Friday the 28th. BYO Everything.**
- **Neighborhood Grievances:**

- 1) When Bruce walked door to door he spoke to many residents. He was asked relay that one resident wanted to know if individuals could use the Community Center for private events. Jason said current policy it can only be used for events that are open to all residents. The resident is willing to put together a proposal, legal waiver, etc. This issue was brought up 5 years ago, but not all residents participate in keeping up the facility and locals don't want private parties or that there be any favoritism. After much discussion, it was decided that if the resident wished to come to a meeting and make a proposal, the Board will consider.
 - 2) Trail access anytime. Some have complained about changing the limitations. Answer: The City says no vehicles, but the Trail Committee has created guidelines to help with horse owners and boarders. Vehicles had become excessive. Several close calls happened. Gardeners and boarders were abusing. So in 2010, guidelines were created, limiting vehicle access. HOA must maintain the trail for horse riding activity. (AJ said people who don't pay dues and don't come to meetings are usually the ones who make these complaints).
 - 3) According to Jason, we pay the City 2K for maintenance at front of Dapplegray and it looks bad. Bennet should change it three times a year and they haven't been. It may be suffering from the drought. Emily Power (?) is looking into it.
 - 4) CCRs revision. Kirk said we revised the bylaws and started on the CCRs, but it is a huge undertaking. The bottom line is it could be finished, but will take some doing. Apparently the old ones are very racist. The Unruh Act makes all racist and discriminatory statements invalid.
 - 5) Peacocks ruining roof and other residents are wishing to have a survey.
5. Committee Reports:
- Per John Krambeer regarding the leak, etc, more money will be needed. Dale is dragging every two days. Dennis complained about the money being spent on the ring. Someone mention that money was spent in the past on other projects such as the front sign area.
 - Architectural Committee, per Joe L – Motion to approve spending up to \$50 for new stamp APPROVED.
 - Trail Committee – Complaints have been made about dust at Barking dog which is a storm drain, not a trail. Would Board pay for water to keep the dust down. Jason not here. TBC
 - Welcoming Committee – 2577 PV Drive North never got a basket. 17 Sorrel Lane is still waiting.
6. Calendar Review: Confirm next meeting at City Hall on 11/2 at 7 PM.
- Audience discussion and concerns, re Paul Schwartz, regarding contractors doing site verification for the Golf Course. What needs to be done about drainage may affect our trails.
7. Adjournment (not later than 10 PM)
8. Audience Discussi

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 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

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