



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

DLPOA BOARD MEETING MINUTES
MARCH 6, 2024 – 73 DAPPLEGRAY & ZOOM

ATTENDEES:

BOARD: BABAK FARROIKH-SIAR, JACK MCNAMARA, ADAM BUCKMAN, JOE LITHCHFIELD

ATTENDEES: JULIE & FRED H., KEVIN & CORA PALMA, BECKY B., A.J. P., CHRIS & BRIE THOMAS, KARI LEDIE, SUZZETTE JAMES, MR. & MRS. PERSICHINA, CINDY BANDY, KELLY YATES, SHERI ALLEN. SUE B.

Approve Prior Meeting Minutes – The February Board meeting minutes were approved by Jack & Adam.

Meeting called to order at 7:35pm

1. Deputy Derek Clothworthy – Lomita Sheriff

- Lead a discussion on how DLPOA can continue to be a safe neighborhood.
 - i. Sheriff department has resources to help with neighborhood burglaries.
 - ii. Sheriff department continues to patrol our trails to help in the effort of home thief and burglaries. Current trend is from behind the homes with trail access.
 - iii. Burglars are noted as being very organized and using radios to communicate.
 - 1. Grabbing what they can that they deem valuable. Cash, jewelry, keys, mail etc.
 - iv. Various deterrents homeowners can do to be less prone to burglaries:
 - 1. Surveillance cameras behind the homes.
 - 2. Having large animals or dogs do deter potential burglars.
 - 3. Leaving TV and lights on will help appear you are home.
 - v. Homelessness issue
 - 1. If not on private property not much the police department can do.
 - vi. Thief from locked and unlocked vehicles is another issue. So please lock your car doors at your residencies and while out around town.
 - vii. If you see something say something is a good moto to adopt. You are never a bother calling the station. Same person who answers 911 answers the Lomita Police station.

2. Treasurer's Report:

- Current Balance \$66,501.62
- Misc utility expenses last month and flower reimbursement.

3. New and Recurring Topics/Follow up:

- Sincere condolences to the Glicksman family on Kathy Glicksman's passing. Flowers were sent on behalf of the DLPOA.
- Events Coming Up
 - Easter event to be held on Saturday March 30th.
 - Chrissy and Kari provided Easter event details/information.
 - If you are attending, please participate whether it is via food, set-up or clean up.
 - Dozen pre-filled eggs per kid that is participating in the Egg Hunt.
 - Sign up genius with task to help the event run smoothly.
 - Motion to approve budget of \$1,000 to include a new Easter Bunny costume.
 - Adam 1st and Joe 2nd for approval.

- Trail Clean up is on Maty 18th 2024.
- Santa on the Lanes this year will be held on December 22nd.
- Capital Improvements
 - Table the capital improvements discussion to next meeting due to limited board meeting attendees.
 - Front Entrance update
 - Julie H. obtained 4 revised bids for a new and updated front entrance. Thank you Julie!!
 - Bids range from \$7k - \$13k.
 - Includes lights, electrical and landscaping.
 - Finley's, Compass, Down to Earth, and Bennett's are companies who bid out the work.
 - Suggestion to show other companies the Bennette's lowest bid to see if they will match for another round of negotiation.
 - Julie H. followed up with RHE and the city will help pay \$2.5k toward our front entrance landscaping project.
 - Julie H. wanted to find a wagon wheel to put on the corner of Buckskin and Dapplegray to help improve the signage.
 - To discuss further with the Hawke's and ensure they are in agreement we can use that corner.
 - To get more bids for monthly maintenance from other companies.

Committee Reports:

- Security/Safety:
 - Deputy Derek Clothworthy – Lomita Sheriff came to present. Notes above.
- Ring Committee
 - Motion to approve for Jr. Drill Team to practice on Saturdays throughout the summer(10am-12pm).
 - Joe 1st and Jack 2nd to approve usage of the Ring/Arena.
 - To help fix drainage issues leading into the Ring/Arena. Motion to approve Andy Lambert(DLPOA neighbor) to work on drainage issue while also working on fixing up his horse stables.
 - Joe 1st and Jack 2nd to approve work can be done on DLPOA property.
- Architectural Committee
 - 60 Dapplegray fixed the front area for street parking.
 - 57 Buckskin Built Chicken Coop
 - The Architectural Committee did send a letter to the DLPOA Board members approving the chicken coop with some questions.
 - Board Members will respond to the letter as well as Babak to respond to Kevin's email regarding the Chicken Coop
- Trail Committee
 - Tree at 60 Dapplegray, Khorey residence is requesting to have it trimmed. Jack to continue discussions.
 - House on PV Dr North and idea of fixing/moving fence to help with hay delivery and manure removal. Jack to continue discussions with neighbor and determine options.
 - Suzette James thanked the committee for all the help.
- Welcome Wagon Committee
 - Welcomed a few residences with a great turn out. Thank you Becky for organizing!

- Membership Committee
 - No updates currently

- Events Committee:
 - Easter Event – Reviewed above.
 - 4th of July Event
 - The thought of catering opposed to volunteers cooking the food for guests.
 - Will obtain costs for catering for further discussion.
 - Select Trail Clean-up Date
 - Trail Clean up is on May 18th 2024.

- Communication Committee:
 - Two open interviews houses still need to be completed for new residents on Buckskin and Dapplegray.

Next Meeting – April 10th, 7:30pm (TBD)

Adjournment – 8:50 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 Instalment

January:

- Solicit Suggestions for Capital Improvement Projects for New Fiscal Year

February:

- ~~Review Annual Budget~~
- Approve for Capital Improvement Projects for New Fiscal Year
- Confirm Horse Show Dates and Volunteers

March:

- Review Memberships for Quickbooks

April:

- Pay property Taxes – 2nd Installment

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