



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

**DLPOA BOARD MEETING AGENDA**

**DECEMBER 4TH, 2018 - 7:30 PM AT 64 DAPPLEGRAY LANE**

**BOARD: JENNY ZACK, JENNY LITCHFIELD, ANDREW POWERS, JEANETTE JACOBSON, BABAK FARROKH ,  
LAWRENCE HOYNE.**

**AUDIENCE: PAUL SCHWARTZ, AJ POULIN, JASON GALLIEN, JOSEPH LITCHFIELD**

- 1. Call Meeting to Order – 7:40pm**
- 2. Prior Meeting Minutes – Approved**
- 3. Treasurer’s Report – given by Jason, APPROVED**
- 4. Assign New Board Positions:**

President: Andrew Power, VP: Lawrence Hoyne, Treasurer: Jenny Zack, Secretary: Jeanette Jacobson, Directors: Jenny Litchfield, Babak Farrokh and Von Muse.

J. Zack will contact current BoA signors (Kirk Retz, Dennis Ault and Jason Gallien) as well as bank and inform of new signors. J. Gallien stated bank will only accept one signature despite our association requiring two.

A. Powers will update website with new Board positions. J. Gallien informed us that the 1<sup>st</sup> property tax installment is already paid.

**5. New and recurring Topics/Follow-up Items:**

- Update on Santa in the Lanes – 12/16/18. Santa is excited. Michel Mathis will take gifts at 10 Dapplegray. Trailer has been rented. P. Schwarts confirmed he has all the decorations which he will deliver to 64 Dapplegray before going out of town. Approved up to \$150 in related Santa expenses. The Thomas will once again return to hosting the Hot Coco event at end of Santa's route.
- Update on Ring Construction– per J. Gallien the FOB system was damaged during fence construction. He installed new control unit but is having problems connecting it. Everyone's FOB will need to be replaced, approximately 50 of them. Approved up to \$1,000 for locksmith/electrician to come out and make sure it is set up properly.
- BBQ wrap up – M. McCracken sent bills for expenses.

- Update Holiday Party – No volunteers to host this year hence no party. David Shaw has expressed interest in hosting next year.
- Calendar for 2019 & community involvement – J. Litchfield suggested sending out a SurveyMonkey to rally up interest in community events and a way to engage new people in our social events.

## 6. Committee Reports:

- Ring Committee – Footing is too deep and squishy at back part of ring. May be a sprinkler leak. We'll inspect once rain subsides. It was recommended by person who did footing that we add more sand and DG. This may be cost prohibitive. Signs with names of all donors will be placed in frame
- Architectural Committee –69 Dapplegray are not adhering to the neighborhood compatibility of painting everything on house white except trim. 19 Dapplegray is planning to add dormers to front of complete remodel. As city is not requiring access from front of property to back barn area – they only require space is left for horses - we foresee problems continuing with access on back trail systems.
- Trail Committee – No meetings per AJ
- Welcoming Committee –Baskets were delivered to the James family at 6 Dapplegray and Christy and Jeff at 70 Dapplegray.
- Membership Committee

7. **Calendar Review:** Confirm Next Meeting Location & Date Jan 9<sup>th</sup> at 7:30 64 Dapplegray.

8. **Audience Discussion / Concerns** – Front entrance and our contract with Bennett Landscaping. L. Hoyne will contact city to find out if current contract is binding. As Bennett is doing a terrible job he suggests we get a bid from Finley's who is currently doing excellent at various residents in the Lanes.

9. **Adjournment** approximately 9:12