



Dapplegray Lane Property Owners Association
85 Buckskin Lane Rolling Hills Estates CA 90274

DLPOA BOARD MEETING MINUTES
JUNE 3RD, 2020 – 7:30 PM *ZOOM VIDEO CONFERENCE #

ATTENDANCE:

BOARD: B. FARROKH-SIAR, J. AMBROSE, J. HATCH, S. JAMES, R. PICK, A. POWER.

AUDIENCE: Brian Little, Cindy Bandy, AJ Poulin, Kirsten Poulin, Jenny Litchfield, Joe Litchfield, Marie Gallien, Jason Gallien, Kelly Yates and Jenny Good.

- 1. Call Meeting to Order – 7:35 PM**
- 2. Prior Meeting Minutes for May were approved.**
- 3. Treasurer's Report**

J Ambrose reported bank balance at \$42,915.00. She is setting up signatures at B of A.

4. New and Recurring Topics / Follow-up Items:

- PV Drill Team; P.V. Drill Team was approved to use the arena on Saturday's from 9:30-11:00
- Cox internet work + improvements; Cox Cable has made it a priority to improve the internet speed on the Lanes. Several attendees have noticed an improvement.
- Repaving our road (2021) + speedbumps; Speed humps were discussed for Buckskin. J. Ambrose suggested talking to safety committee (RHE) to see if there's anything we can do to slow vehicles down other than speed hump. Horse crossing/crosswalk at entrance and between Ault/Shotwell entrance to the trail?
- Gate at the PVD East trail entrance; Gate was loose. Andrew Power repaired it and was reimbursed for expense to do so.

5. Committee Reports:

- Safety Committee – Nothing new to report.
- Ring Committee – K. Yates suggested ½ price \$400/\$200 membership discount for six months riding privileges for students that aren't leaving town for college due to COVID19. (Approved) K. Yates noted that we have 38 non-resident memberships, which is the most ever and brought in 14G revenue. Rolling Hills is selling a tractor and it was approved to bid up to \$3000.00 the following morning
- Architectural Committee – Brian Marshall was appointed as a new member to the committee.

1. Update on 91 Dapplegray; 91 Dapplegray was approved

2. Pools or backyard work need to be approved by committee? The Architectural committee doesn't need to weigh in but residents should get permits and abide by setback and city requirements.

Social Committee –

1. **4th of July**; Unsure if we can have our usual events. Will at least do mail-box decorating contest and reevaluate what else can be done depending on circumstances as time gets closer.

2. **Summer BBQ** date- 9/12 or 9/19. Summer BBQ has been set for Sept 19th, depending on COVID19 situation when the time gets closer. Jenny Good and Babak will chair the event.

• Trail Committee –

1. Success of trail clean-up; Trail Clean-up was a huge success, we had a huge turnout and ran out of sandwiches.

2. Confirm receipts have been submitted; J. Ambrose has already paid out all reimbursements.

One of the horse gates is broken at trail entrance located by Ault's & Shotwell's - and coming off hinges. \$300.00 for A. Powers to repair was approved. (or whatever necessary).

• Welcoming Committee - Decision was made to put letter in mailbox of new residents with options of welcoming from porch now or waiting till COVID19 is less of a problem and receive the full Lanes Welcome procedure.

• Membership Committee – Suggestions were discussed on how to communicate payment of dues for residents that haven't paid yet. 2nd bill in mailbox, email reminder, Hoofbeats reminder. Something competitive in Hoofbeats. Door to door reminders for the people that remains unpaid. It was also noted that people have had difficulty paying with Venmo. Suzette and AJ will also write a letter encouraging residents to pay their dues and a reminder of what they pay for. AJ suggested posting a list of people that haven't paid in the Hoofbeats. Several attendees disagreed. Convert ring access from FOB to picture ID. \$300 approved for new ID's tags and dues notices.

• Communication Committee – Brian Little volunteered to make a new spreadsheet of all residents and contact information.

6. **Calendar Review:** Next meeting will be held July 1st via Zoom.

7. Audience Discussion / Concerns – Jenny Zack noticed two dead crows in her yard. She will post on FaceBook to see if she gets any feedback regarding potential other dead bird incidents to see if there may be bird flu in the area.

8. Adjournment – 8:43 PM.

