



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

**DLPOA BOARD MEETING MINUTES-ANNUAL MEETING**

**NOVEMBER 3<sup>RD</sup>, 2021– 7:00 PM –CITY HALL AND ZOOM  
ZOOM 846399349616**

**ATTENDEES:**

**BOARD:** J. AMBROSE, B. FARROKH-SIAR, A. POWER, C. MEISTERHEIM, B. LITTLE, J. LITCHFIELD ,  
**AUDIENCE:** MEAGAN PATTERSON, JULIE HATCH, ADAM BUCKMAN, DAVE SHAW, KELLY YATES, CINDY  
BANDY, WALDSTEINS

**Approve Prior Meeting Minutes** – The October Board meeting minutes were approved.  
Meeting called to order at 7:05pm

**Guest Speakers**

Dave Simpson- COX- Government Relations Manager

Company working on connectivity issues. There is a need to “split nodes” and make more room for connection. Since COVID, there is “congestion” as more people work from home etc. There is also an issue of high fire danger and there needs to be a back up power supply to our wires and connections. Currently back up lasts 24 hours, new mandate will require 72 hours.

Dave says 80% of issues that customers are having are stemming from the home. This could be wiring issues, corrosion issues, etc.

Babak and board and piloting a program to test new wiring with Cox. If it works, it will be rolled out to neighborhood.

Future community events will be held by COX to teach residents/community how to troubleshoot common issues. TBD

Inspector Barrera- Coyote Inspector- RHE

Coyotes will always be here on the peninsula. They cannot be eradicated. Estimated 250,000 to 750,000 live in the state.

Some residents feed coyotes or leave food out so they have an association with food. Coyotes that are trapped are usually killed. Trappings must take place a certain distance off the property. Where we live, trappings must occur on the trail. Please call the city if you have an issue.

## 1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$75,581.39. Property taxes paid \$4,600. Deposits of new memberships were \$10,725.00.

## New and Recurring Topics/Follow up:

COX Service Pilot Program- new wiring technique tested on handful of residents

Capital Improvement- Cindy Bandy-Kitchen looks amazing. Thank you for all your hard work. Some minor things are left to do.

Tile Fundraiser- Julie Hatch- Meagan Patterson- Tile kits and flier are ready. Paint a tile and raise money. Fun for the family. 1 tile \$100, 2 tiles \$275, 3 tiles \$425. A possible tutorial at the ring is being planned.

Power Outage- Look for mail from city and email from Babak. There will be 2 in November, first one is Friday Nov 5<sup>th</sup>. 2 possibly in December.

## 1. Committee Reports:

- Speed Humps/Safety/Security- Chrissy- nothing to report
- Ring Committee – A bid for footing is being reviewed. \$1200 bid.
- Architectural Committee –60 Dapplegray roofing being reviewed. Appears to be shake.

Solar roofing is officially approved by board.

37 Dapplegray mini sport court still in review.

- Events – Drill Team performance is Saturday December 18<sup>th</sup>

Santa comes Sunday the 19<sup>th</sup>. Julie Hatch to follow up with Sheriff

HOA Holiday party TBD

- Welcome Committee – Jenny/Meagan/Chrissy- need to compile new list of new residents and will visit this month.
- Trail Committee- Dave Shaw sand issue taken care of.

- Membership Committee – 74% of households paid/ 125 households. 63 riders have paid. Total of 187 members, which is a \$54,000 increase to this year.

Shout out to those residents who made extra donations. Traina-Lee, Burke, Hawke, Quinn, Cherry, Leach, Higuchi, Taymour, Killam, Lynch, Goodman, Kline, Welch

- Communication Committee –Will discuss Hoofbeats with Jeanette Jacobson and partner with her to contribute. TBD.
- Directory- Brian Little- tbd.

2. **Calendar Review:** December 1<sup>st</sup>. Meeting will be at city hall.

3. **BOARD ELECTIONS-**

**Thank you to Andrew Powers and Robyn Pick for your efforts and time.**

**Congratulations to Adam Buckman, Meagan Patterson and incumbent Julia Ambrose!**

4. **Adjournment** at 8:35

## **BOARD DUTIES & CALENDAR REMINDERS**

### **October:**

- Re-Publish election date and Nominee's in Hoofbeats
- Confirm volunteers for Halloween Security

### **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 – 1<sup>st</sup> 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

### **March:**

- Review Memberships for Quickbooks, Survey Monkey

### **April:**

- Pay property Taxes – 2<sup>nd</sup> Instalment

### **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