



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

DLPOA BOARD MEETING MINUTES

SEPT 1ST 2021– 7:30 PM –ARENA

<https://us02web.zoom.us/j/82922528229>

ATTENDEES:

BOARD: J. AMBROSE, B. FARROKH-SIAR, A. POWER, C. MEISTERHEIM, B. LITTLE, J. LITCHFIELD

AUDIENCE: JEANETTE JACOBSON, PAUL SCHWARTZ, KELLY YATES, MATT BANDY, CINDY BANDY,
MEAGAN PATTERSON, BUCKMAN

Approve Prior Meeting Minutes - The Aug Board meeting minutes were approved.
Meeting called to order at 7:39pm

New and Recurring Topics

Jessica Slawson- Rolling Hills City Council. Updated the board and neighborhood on some ongoing topics. Coyote sightings have been reported. City has some trapping in place. Cox Internet Issues continue. Jessica said some people were calling and getting credits but feedback was that the amount of time it takes to make the call, and the small credit one receives, may not be worth the time.

Girl Scout Project- Madeline Marshall and Helena Groskreutz- Horse Safety Project in full effect thanks to our girl scouts! The scouts have put together an amazing directory that accounts for most horses in the Lanes. They also provided a template to fill out for new residents or boarders. The info and binder was presented to Kelly Yates. There are 77 horses accounted for. Thank you both!

Our neighborhood is saddened at the loss of our resident Dale Allen. Flowers were sent to the family. Our deepest condolences.

Capital Improvement- Cindy Bandy- kitchen is coming along. Will be usable for the BBQ.

2022 DLPOA Elections- Board nominations will be made. Will publish Ballot in October Hoofbeats and voting will take place on November 4th.

1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$92,450.03.

1. Committee Reports:

- Speed Humps/Safety/Security- Meagan/Chrissy-44% voted yes for speed humps. Spring Of 2022 another vote and follow up will take place.
Suggestion from Joe L to hire a sheriff to sit on the street for a week, will encourage slowing down of cars and could be a temporary solution.
- Ring Committee – Sprinkler Issue will be addressed.
- Architectural Committee –Joe- Babak and Joe working together to resolve front lawn/sport court issue at 37.
- Events –Sept 18th Fall BBQ is coming up. Jenny Litchfield is pulling committees together. Pre-purchased tickets for food and flier to be passed out this week. Jeff Meisterheim will be cooking the meat. Live music is coming. Need volunteers for set up.
- Welcome Committee – Jenny/Meagan/Chrissy- need to compile new list of new residents.
- Membership Committee –

2021-2022		Yes					
Street	Residents	Paid	%	Membership	Xtra Riders	Donations	Totals
Dapplegray	73	54	74%	\$ 11,875.00	\$ -	\$ 400.00	\$ 12,275.00
Buckskin	57	40	70%	\$ 8,825.00	\$ -	\$ 575.00	\$ 9,400.00
Sorrel	25	17	68%	\$ 3,750.00	\$ -	\$ 375.00	\$ 4,125.00
PVD	13	7	54%	\$ 1,525.00	\$ -	\$ 100.00	\$ 1,625.00
Residents	168	118	70%	\$ 25,975.00	\$ -	\$ 1,450.00	\$ 27,425.00
	Non-Resident	52		\$ 19,465.24	\$ 1,200.00	\$ -	\$ 20,665.24
	Total Membership	170		\$ 45,440.24	\$ 1,200.00	\$ 1,450.00	\$ 48,090.24

- Communication Committee –Robyn- nothing to report.
- Trail Committee– Jason- 8 Sorrel will receive a letter regarding trail easements. Will provide follow up.
- Directory- Brian Little

2. **Calendar Review:** October 6th 7:30pm.

3. **Audience Discussion / Concerns:**

4. **Adjournment** at 8:34

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 – 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

March:

- Review Memberships for Quickbooks, Survey Monkey

April:

- Pay property Taxes – 2nd 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