



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

**DLPOA BOARD MEETING MINUTES**

**FEBRUARY 3<sup>RD</sup>, 2021 – 7:30 PM – ZOOM VIDEO CONFERENCE**

<https://us02web.zoom.us/j/87609399069>

**ATTENDEES:**

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

**AUDIENCE:** JEANETTE JACOBSON, JASON GALLIEN, JIM HUSSEY, LOU PERSICHINA, PAUL SCHWARTZ, A.J AND KIRSTEN POULIN, KEVIN PALMA

**Approve Prior Meeting Minutes** - The January Board meeting minutes were approved.  
Meeting called to order at 7:33pm

**1. Treasurer's Report:**

J. Ambrose reported we currently have a balance of \$73,109.94. We are not 501-3c. We are tax exempt.

**New and Recurring Topics / Follow-up Items:**

Board Member Change- Julie Hatch will be stepping down from the board but will leading the security committee. With a close election, Brian Little will step in as our newest board member. We are so excited to have Brian!

Capital Improvements- It has been voted that Remodeling the Community Center/Kitchen and Bathrooms will be the focus of our Capital Improvement for 2021. Updates to be reviewed are: New / larger farmhouse Sink, sealing interior area, re-do plumbing, counter tops updated to stainless steel, cabinet updates, bathroom update. Babak will partner with Jenny Zack on reviewing these updates.

Within the budget, we can also do landscaping on hillside area and new fencing. Does anyone have a referral for a 3 rail fence builders? Possible gardening crew.

Other ideas are still welcome and can be brought up with the board and individual committees.

Facebook Usage- There's been some difficult posts that have created some back lash. Jeanette did a wonderful job expressing how we all feel about personal comments on Facebook and reminding the neighborhood to be thoughtful when commenting on the Facebook page. The page should be used for events or street issues, lost dogs, questions about security, helping out a neighbor, updates to issues, etc.

Discussion continued and question was asked: Should the HOA create it's own Facebook page that is for paid members? Our current page is run by Grant Mogford. It was originally created as a neighborhood communication page, but it is not an official HOA Board page. There are people on the current page that do not live here. Robyn has been given some admin rights for our current page.

**Followup/Action plan:** Try to keep the current page as an official street page, instead of creating a new page. Robyn and Board to speak to Grant for his feedback and permission to cleanse the page. In addition, discuss outlines and rules for the page.

Speed Bump Complete repave of Buckskin and Sorrel is approved. Dapplegray will have more of a slurry seal. Babak is pushing for Dapplegray to get a repave as well; this will take place in the Fall.

Babak is meeting with neighborhood volunteers and city at the end of February to review new plans and options. Will be brought back to Board for review.

## 2. Committee Reports:

- Safety Committee- Chrissy/Babak– At our last meeting, Sheriff John Despot noted that our street is very dark, and that can be an attraction/target for theft. Committee will look into Solar Lamp Posts that can add lighting while still being endemic to the feel of the Lanes. Chrissy to follow up with Babak.  
Survey Monkey with security questions to go out this month.  
Camera company- new technology.  
Incident on Strawberry Lane- was a chase.  
Mailbox theft still happening.  
Cameras at entry of neighborhood doing a great job catching vehicles.
- Ring Committee – Jason Gallien/Joe Litchfield. Improvement list still remains. Hard to find contractors. Jason would like to power wash fence. An idea for the Lions Hearts to volunteer to wash the fence and paint.
- Architectural Committee – Per Joe Litchfield, not much to report.
- Events– Revisit Horse show in April. Q1 / Q2 another food truck event with Barbaqoa boys. TBD.

Welcome Committee – AJ- Adam and Becky moved in to 29 Buckskin.

- Membership Committee – No updates.
- Communication Committee – Robyn- Hoofbeats has been added to website. Minutes will be added.
- Trail Committee– Paul Schwartz/AJ Poulin/Brian Little/Jason Gallien- The Committee is reviewing all infringements and figuring out a remedy. The board will review and confirm to move forward with a plan that is documented. Plan is to create a standardized way of notifying a resident to remedy, with the goal of closure.  
Referencing CC&R's: Some of the trails are unrestorable but some are still passable. Originally all the lots were 1 acre or more and all homes had trail access. The division of lots created an issue and we are now left with remains of these lot wars. The committee is looking for a way to have a neighborly discussion and the board's support to open up any blocked trails. A strategy needs to be established and this discussion will continue.
- Directory- Update in March.

3. **Calendar Review:** March 3rd 7:30 – Arena for possibility/zoom

4. **Audience Discussion / Concerns:** None

5. **Adjournment** at 8:32 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 – 1<sup>st</sup> Installment

### **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

### **April:**

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

### **May:**

- Review and Approve Annual Dues Amount & Notice
- Confirm Summer Barbeque Date

### **June:**

- Distribute Annual Dues Notice

### **July:**

- 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