



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

DLPOA BOARD MEETING MINUTES

OCTOBER 7TH, 2020 – 7:30 PM – 24 BUCKSKIN/ZOOM VIDEO CONFERENCE
<https://us02web.zoom.us/j/86530823198>

ATTENDEES:

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

AUDIENCE: DALE ALLEN, CYNTHIA BANDY, JASON GALLIEN, MARIE GALLIEN, ERIN JORGENSEN, BRIAN LITTLE, JENNY LITCHFIELD, JOE LITCHFIELD, PATRICIA MCNAMARA, CHRISSEY MEISTERHEIM, CORA PALMA, KEVIN PALMA, MEGHAN PATTERSON, LOU PERSICHINA, AJ POULIN, KIRSTEN POULIN, PAUL SCHWARTZ, ERIC VANDER PLOEG, JULIA VANDER PLOEG, KELLY YATES.

SPECIAL GUESTS; JEFF ROMANELLI – VP OF THE LOS RANCHOS VERDES HOA AND RUNNING FOR CITY COUNCIL THIS YEAR.

1. Call Meeting to Order – 7:34 PM

Jerry Glicksman – long term president of the DLPOA passed away on Oct 3rd Sincere condolences to the Glicksman family.

2. Approve Prior Meeting Minutes - The September meeting minutes were approved

Special Guest: RHE City Council Candidate Jeff Romanelli introduced himself:

He recently retired after a 34 year career at Boeing where he managed large scale projects as an engineer in their programming field. He is currently the VP for the Los Verdes HOA. He's been the commissioner (and working along side our own Lou Persichina) on the Parks and Activities committee where he's been involved in the city tennis tournaments, the Holiday Parade etc. He's a volunteer sheriff. He believes the land use, zoning issues and affordable high density housing that is being pushed on cities by Sacramento is the most important issue to fight against for the Peninsula. He is a No on reducing the Sheriffs and is looking for reform when it comes to incentives for HOA's such as more grant programs such as the recent one involving security cameras. He does pay his HOA dues. When asked about his views on the increasing homeless issues he responded "It's not a crime to be homeless. If public safety is a concern the sheriffs needs to be called. We need to be respectful".

3. Treasurer's Report: J. Ambrose reported we currently have a balance of approximately 80K. The 40 page IRS form to regain our tax exempt status has been completed and is currently with Brenda Duran for final review. Brenda will return the form to the IRS by the deadline. We want to regain the tax exempt status before we file our taxes.

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

DLPOA Elections - We have 4 open seats and 5 candidates running. They were all introduced in the October issue of Hoofbeats. Ballots were also included and will be again in the November issue. Ballots can be dropped off at the DLPOA mailbox by entrance to Ring on Buckskin or dropped off with a board member. Ballots have started trickling in at the mailbox.

Halloween – Mike Goldsmith, Julie Hatch and Jenny Litchfield have been working on a plan to keep the Lanes safe. We have secured a sign that will be placed on PV Drive that says “No trick-or-treating”. Off duty sheriffs will once again be at the corner of Dapplegray and Buckskin at the Stop sign starting at 5PM until 10PM. Everyone should be mindful of the city regulations in regards to large gatherings.

Update on Speed Humps – City is collecting speed traffic and volume data near 6 Buckskin and 16 Dapplegray. The re-paving for the Lanes has been moved up to 2022. Babak reported ideally we would include any safety measures with the re-pavement of the roads. City will meet on the 13th and provide recommendations for improvements. Some suggestions have included raised cross walks at the stop sign and front entrance. No decisions will be made without neighborhood support and HOA approval. Audience discussion as the effectiveness of shorter & taller speed humps ensued. City has determined that these types of humps create increased liability due to frequent damage to cars.

5. Committee Reports:

- Safety Committee - Julie Hatch reported recent crimes for the Lanes;
 1. Truck part was stolen from end of Dapplegray. This was reported as a crime to the sheriff station who reported 5 cars entered the Lanes during the time frame of theft. They are investigating all 5 license plates.
 2. The Watson’s tree house at 20 Dapplegray was occupied by trespassers. Two males in their mid 20s – one with an outstanding warrant - were discovered after making a ruckus and throwing things. Police were called. Both were on drugs and one was armed with a knife that he tossed down to the police. One of the occupiers had to be transported to the hospital after overdosing on Xanax.

- Ring Committee – Kelly Yates reported everything is good and thanked the HOA for allowing the Drill team to use the ring for their last performance for the year. This took place on Saturday Oct 3rd and was performed for friends and family. Jason Gallien pointed out it’s been 2 years since we last graded the ring and we should consider allocating some of our funds to get this done again. We also need a new sign where the rules for the ring are actually legible for riders to see.

- Architectural Committee – Joe Litchfield reported:
 1. 29 Buckskin - Large scale remodel approved
 2. 62 Buckskin – front fence approved

- Welcome Committee – AJ Poulin reported new resident The Palma family has been welcomed. New family is expected to move into 29 Buckskin in mid- November.
 - Trail Committee – The trail behind Sorrel that residents at 12 Sorrel was using as their extra driveway have agreed to a compromise. They will not be driving on the trail after the month of October. Remodel is expected to be complete at that time and the parking issue in front of their property will be resolved at that time.
 - Membership Committee - Jason Gallien reported we currently have 127 homes that paid their dues. This is the highest membership since 2016! In addition we have 38 Non Resident ring members. We are currently completely out of Name/address Sign and have received requests from new families. They are \$70/sign + \$26 for the actual writing. Board approved the Galliens to order additional signs.
 - Communication Committee – Brian Little announced we will be starting our New Directory project at the beginning of the year! Question was raised how to become a ring sponsor and get your name on a plaque on the fence at Arena. Additional plaques can be made and are still priced at \$150.00. Names will not be in alphabetic order anymore on the actual fence but we still have plenty of fence space for additional, new sponsors.
 - Events Committee – Babak reported City has approved us hosting a food truck for the neighborhood. Date was set for November 14th and the BBQ truck seemed to be everyone’s favorite. Board approved \$5,000.00 for subsidy of food truck.
- 6. Calendar Review:** Our November meeting on the 4th will be where new board is voted in. As City is not allowing us to use City Hall as normal we will be hosting the Annual meeting at the Community Center along with Zoom link for those residents who still prefer to attend meeting in their PJ's.
- 7. Audience Discussion / Concerns:** Easements have been altered over the years. Trail between 72 & 74 Dapplegray was completely removed when residents overtook the trail. Committee will investigate what we can do to reclaim this trail.
- 8. Adjournment at 8:50 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 – 1st 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 – 2nd 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