



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

**DLPOA BOARD MEETING**

**NOVEMBER 2, 2016 7:30PM AT 85 BUCKSKIN LANE**

**BOARD: LISA PEARCE, JASON GALLIEN, BRUCE WALKER, JENNY LITCHFIELD, MELISSA MACCRACKEN,  
JENNY GOOD, GARY JOHNSON**

**AUDIENCE: KIRK RETZ, DENNIS AULT, MARIE GALLIEN, PAUL SCHWARTZ, GINI GERISCH, DOT BEACHLER,  
DALE ALLEN, ERIN JORGENSEN, ROSEMARY ALLEN, JOHN AND LIZ DAMEROW, SEAN AND SAMANTHA  
SWANSON, ANAND SHAH, KATHY GLICKSMAN, JESSICA FINE**

- 1. Call Meeting to Order – 7:08pm**
- 2. Prior Meeting Minutes APPROVED**
- 3. Treasurer’s Report - approved**
- 4. Recurring Topics & Follow-up Items:**

**Ring – No report**

**Phone book – Bruce 97% neighborhood polled.**

**Buckskin Trail Repair – AJ not present**

**Flowers at entrance – Pipe ruptured. Bennet landscape will pay.**

**Halloween Recap – Jenny L. -all went well, a few complaints. Sheriffs left at 9:40  
although we paid until 10 and some say they had not been checking. Cars streamed in.  
Bruce says he saw them checking and turning around cars. Over 1000 trick or treaters  
came to the Lanes.**

**New**

**Santa - December 18<sup>th</sup>. Though we could get a trailer thru U-haul, Dennis’s trailer and  
driveway are available. Need people to help decorate at 10 am that morning. Janette J  
will collect gifts. Jenny’s brother will drive truck and Emily’s dad will be Santa again.  
Need more helpers.**

**Christmas Party- no host this year. Will post in HB to see if anyone is willing to host.**

**Ring Membership - 85 riders now. We lost some non- residents and got some new.**

**Election- 26 ballots (not a quorum). Motion to approve without a quorum APPROVED (4  
slots and 4 candidates). All candidates voted in. Welcome to Jeanette Jacobson and  
goodbye to Gary Johnson!**

## **Committee Reports**

**Ring – No report.**

**Architectural – Residents on Sorrel Lane propose to install a metal roof and came to ask Board's approval. Much discussion about it being against CCRs. Kathy says two houses have metal roofs but they look like shake/tile. Resident from Sorrel says City asked them to bring to HOA to consider. Board stated position that it wasn't in keeping with our CCR's and many residents have had to adhere to rules. Resident says she will ask David Wahba to present it to City even if Board doesn't support. Resident asks if we would consider. Paul explains about CCRs and neighborhood compatibility history. Jason explains we are volunteers for 2 year terms and we have to uphold standards and we don't have a quorum at this meeting to even make that decision. The neighborhood would need to be consulted. Residents say they are not in a hurry but would prefer ASAP. Motion for Architecture committee to review APPROVED.**

**Resident at 48 Dapplegray has a Eucalyptus tree falling down and wants to know if he must be responsible for removal.. Kathy explains that trees in trail easements belong to homeowners. He says he will move his easement then but Kathy and Kirk explain he can't do that. Jason suggests Board might be responsible. Who is responsible? It has been upheld in the past that the Homeowner is. But it could be considered a trail hazard. Resident was told he is responsible and that he can't move his fence, must provide 12 ½ foot easement.**

**Trail Committee – Per Kathy re: drainage issues, Committee is waiting for the City. As soon as they know more the TC might move ahead with repairs. Paul – regarding golf course, etc, says that City contracted engineer to do Hydro study. Still doing calculations. (determining flow of water in a 50 year rain). They have a preliminary report (x's on street for aerial view) but no recommendations yet. They will give final report to City and City will decide and work with HOA.**

**Welcoming – per Jenny L nothing new. (58 Dapplegray in Escrow)**

**Membership – 129 paid members (a bit down from last year) may bring it up by December.**

## **6 Calendar Review**

### **Audience Discussion**

**Member asks about speeders and what we can do about it. Can we make speed limit 15? Kirk says no, we can't. Traffic engineering study was done and to lower speed they would have to do a study of the prevailing speed in the lanes and if it was greater than 25 they would have to raise it. Possibly will get Sheriffs involved or do a survey to get speed bumps on Buckskin. Dale says City can lend us Speed indicator. Must inquire\* Motion to contact City to borrow theirs. APPROVED. Lisa will call Andy Clark and suggests we may have to make a committee regarding this problem. Paul says City came to HOA about residents who do not obey the setback (leaving space for cars to park). The HOA didn't want to impose this on residents. We need an article for Hoofbeats. Jenny Good suggests more membership participation for HB articles where they can bring their issues.**

**(Election update 37 votes below a quorum)**

**Next meeting December 7<sup>th</sup>, 7:30 at Gallien's- 29 Dapplegray Lane.**

## **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> 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

### **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

### **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