



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

**DLPOA BOARD MEETING MINUTES**

**JUNE 2, 2021– 7:30 PM –ARENA**

<https://us02web.zoom.us/j/83794493112>

**ATTENDEES:**

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

**AUDIENCE:** ADAM BUCKMAN, LEAH AND LINDON ROBINSON, CAROLINE AND CONNOR LYNCH, JEANETTE JACOBSON, PAUL SCHWARTZ, A.J. POULIN, MEAGAN PATTERSON. CINDY BANDY, MELISSA MCCRACKEN

**Approve Prior Meeting Minutes** - The May Board meeting minutes were approved. Meeting called to order at 7:38pm.

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

Capital Improvements- Cindy Bandy- Plans are done. Next step is approving a budget so she can move forward. In addition to the budget Cindy will have a capital campaign to associate with it. Julie Hatch contacted Cindy to work on fundraising. Once budget is set Cindy will start getting bids and making purchases. Cindy is proposing \$20K to get it done right. If we go any less the quality could be compromised. Board approves \$20,000 and fundraiser can help to cover costs or reimburse the HOA. Cindy will have conceptual images and sign-ups for volunteer at the July 4th BBQ.

Dues Notices – Jeanette will put a letter in July Hoofbeats regarding annual HOA payments. Babak will also distribute the letter via email and Facebook. No increase in due - remains \$225.

Loud music coming from 95 Buckskin - Babak received complaints from residents on Strawberry Lane about loud music coming from 95 Buckskin. Strawberry Lane residents are hearing music during the day up to midnight. We assume it's the construction workers but A.J. knows the Landon's and said he would speak with them.

Arena Lights - Neighbor informed Babak that the arena lights are on all night and are reflecting into their house. The arena lights should be on a sensor. Babak is going to check with Joe Litchfield.

New Construction on PV Dr. E: Leah and Linden Robertson's (27121 PVD E) expressed concern about a new home construction that is being built on PVD E above the Rolling Hills Country Club course. The proposed home will block a view that their home has had since 1977. The developer nor the homeowner has not contacted them or any surrounding neighbors about the development. In addition, some of the Robinson's surrounding neighbors who will also be effected by the construction have yet to receive the letter from the city notifying them of the project planning meeting.

The city suggested Mrs. Robertson contact us and as a result she is requesting that the HOA write a letter to the city objecting to building such a large home that will obstruct an HOA member's view. The Robertson family is current with their dues.

Robinson's need to get as many people to complain as possible and said it is best to have paper trail. So, email or letters from surrounding neighbors is best.

Debris remains from trail cleanup - Residents behind 2 Sorrell and the Khorey's on Dapplegray reported that there is debris left on the trail from trail clean-up day. Babak is going to ask them to send a picture and then see if Mike Goldsmith or Waste Management can remove it.

### 1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$64,537.99. Had about \$1,300 in deposits for ring memberships.

### 1. Committee Reports:

- Safety/Traffic/Committee- M. Patterson (MP). Per the DLPOA online survey many people think that 25mph is too high. MP went to the city about it and the city said if we want to reduce the speed limit we need to make a request for an Engineering and Traffic Survey (E&T). City does not think an E&T would support a lower speed limit. Based on the city rules the board agrees not to proceed with request to lower speed limit.

City reviewed Sorrel Lane (not previously assessed) and updated the preliminary map with 2 speed humps for the Sorrel Lane residents to consider. Ballot survey will be mailed in June.

Placement of speed humps - MP created an information sheet that she plans to distribute to residents on Friday, 6/4. City to mail ballot survey in early June for residents to vote on their interest in speed humps. 50% majority plus 1 is needed (per street) to continue speed hump project. Goal is to have an answer by end of June. Proposal taken to the City Council for review by July 15th. If approved, it will coincide with repaving project planned for next year Q1.

MP requested \$100 to print flyers she will be distributing to the neighbors.

- Ring Committee – nothing to report.
- Architectural Committee – No Updates
- Events– July 3rd: Pony Playdate coordinated by Kelly Yates. July 4th - BBQ. Emily Power coordinating food trucks.
- Welcome Committee – Connor and Caroline Lynch moved into 63 Buckskin on Monday, 5/31.
- Membership Committee – No updates.
- Communication Committee – No updates
- Trail Committee–Michelle Matthes is happy to help with writing a letter regarding easements.
- Directory- B. Little and Babak making final edits.

2. **Calendar Review:** Wednesday, July 7, 2022 at 7:30pm at the Arena

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

4. **Adjournment** at 8:26pm

## **BOARD DUTIES & CALENDAR REMINDERS**

### **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

### **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