



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

**DLPOA BOARD MEETING MINUTES**

**AUGUST 1, 2018 - 7:30PM AT 85 BUCKSKIN**

**BOARD: JENNY ZACK, JENNY LITCHFIELD, JEANETTE JACOBSON, ANDREW POWER, JASON GALLIEN, MELISSA MACCRACKEN, LISA PEARCE**

**AUDIENCE: JIM HALEY, MARIE GALLIEN, KIM GARZA**

**1. Call Meeting to Order – 7:30pm**

**2. Prior Meeting Minutes – With corrections – APPROVED**

**3. Treasurer's Report – First month with new fiscal year of July 1<sup>st</sup>. Update on new dues notice. (One member dropped out due to installation of poles). MOTION TO APPROVE REPORT, APPROVED**

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

- Confirm start date for ring construction. Review proposal / suggestions regarding drainage / footing. Explanation of details by Jenny Zack. Per Jason, John Krambeer says when graded and lasered, drainage is working well. He prefers ground rail to make maintenance easier. Discussion of earthen berms or adding a fourth, grade rail. Jason will go back to John. Jason suggests we go with Finley's, \$32,550, meet with Jenny Z, John and Finley's at the ring OR meet at his house to make final decision. Board decides that Jason will meet with John and Finley's - MOTION TO APPROVE FINLEY'S, PRICE NOT TO EXCEED \$32,550, WITH DETAILS REGARDING THE NUMBER OF RAILS AND LOCATION TBD WITH JOHN. APPROVED. Meeting with John Krambeer will be arranged.
- Update on summer BBQ. SEPTEMBER 22 – discussion of band, Tina Michele. Costs \$1,200. (???) Melissa and Jenny Litchfield will help.
- Hotspot \$25/month. Andrew working on setup. Need backup person to help Andrew for next term. Should be up and running by next meeting.
- Construction issues regarding 69 Dapplegray. Problems have been ongoing. Neighbor has complained about unsanitary conditions. No dumpster/outhouse. Lisa Pearce will make a call to Wahba.
- Appointment of nominating committee for upcoming elections – Lisa Pearce, AJ Poulin and Kirk. Jason suggests we send out a notice and/or put in September Hoofbeats and post on FB regarding upcoming elections.

**5. Committee Reports:**

- Ring Committee – Update from Jason Gallien. Problem with FOBS, failing. We need to find another solution. System is also hard to program. Jason also says we will probably need to spend another 2K for plumbing and sprinkling. Next meeting they will try to get firm estimates. New cycle of ring membership coming up.
- Architectural Committee – per Jenny Litchfield, all up to date.

- Trail Committee N/A
- Welcoming Committee
- Membership Committee – Jason suggested Treasurer duty and Membership committee should be separate board functions. Membership should do: email notifications in neighborhood to residents and non-residents, website maintenance, annual dues notification and rallies, be in charge of follow through with those who haven't paid and responding to the board. This could potentially be a Non-Board position. Treasury should deal with strictly financial and accounting issues. Will review idea for next meeting and make a motion.

6. **Calendar Review:** Next meeting, September 5<sup>th</sup>, 7:30, 85 Buckskin

7. **Audience Discussion / Concerns –** Resident raised a concern in regards to a dispute with another neighbor. Board has reaffirmed that it will not be an arbiter of disputes between neighbors.

Licensed trainer with insurance and ring membership, presented an issue with teaching young rider who is not a Ring member. Problem with resident/member enforcing ring rules unequally. Her student was rejected from ring. All users of Ring must be members. Board does not sanction training in the ring.

8. **Adjournment** (approximately 9:30)