



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

**DLPOA BOARD MEETING AGENDA**

**NOVEMBER 7, 2018 - 7:00PM AT RHE CITY HALL**

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

**AUDIENCE: PAUL SCHWARTZ, ERIN JORGENSEN, BABAK FARROKH, AJ POULIN**

- 1. Call Meeting to Order – 7:15pm**
- 2. Prior Meeting Minutes – Approved with attendance amendment reflecting Board and audience members (all the board plus Joe Litchfield, Marie Gallien and Paul Pham)**
- 3. Treasurer’s Report – given by Jason, APPROVED**
- 4. New and Recurring Topics / Follow-up Items:**
  - Update on Ring Construction & Budget – per Jenny, new fence in. Some painting retouch needed. Bid called for pressure treated all around, but it appeared not all was done. However, they claim they put in the equivalent and Finley’s has a 10 year warranty but will extend to 15 years due to this issue. Jenny getting bid on tree trimming near CC and adjacent trails. Bid for \$1200. Footing for ring still needs to be done. Issue with the ring sign which needs to be placed strategically.  
Per Jason, we need at least \$2900 to finish ring and contingency of an extra 2K (or 5K) Still within the 36K previously approved. Also, problem with FOB unit. Ring should be usable by Monday, 11/12. Re: Tree trimming, motion to approve \$1200 -- APPROVED
  - Update on Santa in the Lanes – 12/16/18. Santa is excited. Michel Mathis will take gifts at 10 Dapplegray. Re: trailer, usually supplied by Dennis. Jenny L. Will ask Dennis. Paul is not going to be here. If Dennis can’t supply trailer, we will rent.
  - Election Results –Total votes received: 22. Babak Farrokh, Von Muse and Larry Hoyne voted in. Termed out are Jason Gallien, Lisa Pearce and Melissa MacCracken. Motion to accept—APPROVED.
- 5. Committee Reports:**
  - Ring Committee – Jason needs help contacting nonresident riders.
  - Architectural Committee – Per Joe L. Re: 69 Dapplegray, vote to paint front entrance white. House next to Mogford’s being redone. 12 Buckskin remodeling.
  - Trail Committee – No meetings per AJ
  - Welcoming Committee – Email from new neighbors next at 71 Dapplegray. Basket due to be delivered to 6 Dapplegray.

- Membership Committee
6. **Calendar Review:** Confirm Next Meeting Location & Date December 5<sup>th</sup> at at Litchfield's—  
64 Dapplegray 7:30
  7. **Audience Discussion / Concerns**
  8. **Adjournment** approximately 9:00