



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

DLPOA BOARD MEETING MINUTES

JULY 7TH 2021– 7:30 PM –ARENA

<https://us02web.zoom.us/j/82922528229>

ATTENDEES:

BOARD: J. AMBROSE, B. FARROKH-SIAR, A. POWER, C. MEISTERHEIM, B. LITTLE

AUDIENCE: JEANETTE JACOBSON, PAUL SCHWARTZ, KELLY YATES, MATT BANDY, CINDY BANDY,
MEAGAN PATTERSON

Approve Prior Meeting Minutes - The JUNE Board meeting minutes were approved.
Meeting called to order at 7:39pm

New and Recurring Topics / Follow-up Items:

Capital Improvements- Cindy Bandy- Demo starts Friday July 9th. Still in the Decision process with appliances. Cindy needs to a committee and help to make design decisions. There is conflicting input at this time from residents.

Recommend collecting a small group to make a group decision about what direction to go. Brian Little and Meagan Patterson volunteered to be on Cindy's committee.

1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$63,142.08

1. Committee Reports:

- Speed Humps- Meagan Patterson
Ballots arrived in the mail for most residents. We have until July 23rd to respond.
50% or greater interest (per street) to proceed. If you didn't receive your ballot, we are emailing a link to vote as well.
Board will send an email with link and also with newsletter that contains info. Please be on the look-out
- Security Committee – nothing to report

- Ring Committee – Kelly- Drill Team had a great time doing their performance and we look forward to more .
- Architectural Committee –Joe – Pham architectural plans approved.
- Events –Pony camp was amazing.

4th July was a blast. Thank you for all the help from the residents.

September 18th is the Fall BBQ, around 5pm.

Jenny Good will help. Looking for more volunteers. Looking for live music?

- Welcome Committee – Jenny/Meagan/Chrissy- need to compile new list of new residents.
 - Membership Committee – Jason- Notice will go out soon by mail or by electronically. Dues are remaining the same. 90% collection is the goal.
 - Communication Committee – n/a
 - Trail Committee– Jason- 8 Sorrel will receive a letter regarding trail easements. During an escrow, it is best to address this issue so it can be agreed upon before the new resident moves in. Michelle Mathis cites the easement language in the letter. The letter should come from the DLPOA. Should we inquire with a city planner such as David Wabauv. Get city support.
 - Directory- Brian Little- tbd?
2. **Calendar Review:** August 4th 7:30pm.
 3. **Audience Discussion / Concerns:** Paul Schwartz- end of Sorrel Storm Drain.
 4. **Adjournment** at 8:34

BOARD DUTIES & CALENDAR REMINDERS

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 – 1st 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 – 2nd Instalment

May:

- Review and Approve Annual Dues Amount & Notice

- Confirm Summer Barbeque Date

June:

- Distribute Annual Dues Notice