



Dapplegray Lane Property Owners Association
85 Buckskin Lane rolling Hills Estates CA 90274

DLPOA MINUTES – JANUARY 4TH , 2016, 7:30 AT 29 DAPPLEGRAY LANE

BOARD MEMBERS: Jason Gallien, Gary Johnson, Melissa MacCracken, Jenny Litchfield, Jenny Good

AUDIENCE MEMBERS: Frank Zerunyan, Mark Tieman, Dale Allen, Paul Pham, Marie Gallien, Paul Schwartz, Dennis Ault, Kelly Yates, Julie Hatch,

1. Meeting called to order 7:30
2. Minutes reviewed and approved
3. Annual Treasury report by Jason, reviewed and approved
4. CONTINUING & SPECIAL TOPICS:
 - a) Bank Signatories – to be discussed.
 - b) Santa in the Lanes – Very successful. Same volunteers available for next year.
 - c) Community communications:
 - Chuck's Corner – Julie Hatch nominated Kathy Glicksman. Julie will write it.
 - DLPOA Website – Bruce will be gone but will work on it. Also working on getting old photos from Eunice.
 - Neighborhood phonebook – no news. Will announce in Hoofbeats that we will do a new book. Julie shared her experience about getting ads last time when they made about 4K. A plus for advertisers is that we continue to reuse ads for several years for free. We should approach vets and farriers. Julie will give us all her information. First start will be by putting a form in Hoofbeats which will include ad solicitation and we will see how the responses are.
 - d) Trail Drainage: It's complicated- much discussion about Circle Trail drain which does not drain property though Ault had checked yesterday and the sandbags were working so far.. We have had plumbers look at it in the past who suggested rebuilding bulk head. City and County claim it is not their responsibility. Zerunyan will send an email to Jesse from the City about it. Jason will talk to Becker and other affected neighbors

Regarding Golf Course, City is looking at Circle Trail and the Golf course (footbridge) and evaluating if they will clean it. Jerry is working with the City. Dale and Jerry are both

working on it. Tieman says they are changing all drainage at the golf course. Kirk and Dale are working with the golf course people. Tieman should talk to them. Regarding June's Trail, some members (Dale and others) walked it with Wahba and Bruce Steckle. Members showed them the areas of concern. Steckle will supposedly come back with a proposal from the Golf Course. There will be an Equestrian Committee Meeting at City Hall on January 25th at 7 pm. Zerunyan chairs it now and is taking steps to make sure June's Trail is untouched. As an association, we can put together a list of what we want and send it to Wahba (ASKS). Discussion about getting funding from the City for trails since they are used by the public and/or from the Golf Club to pay to remedy our trails.

5) NEW TOPICS:

- a) 2016 projects- Last year we had the termite project, this year 1) per Jenny Good, we need to fix the faucet and tile at the ring and maybe put in a utility sink by the BBQ if possible. Per Gary, we should improve the sound system. More projects later.
- b) Neighborhood Watch – We may have to book City Hall for our meeting as there are lots of people interested. Zerunyan says Alexa Davis at the City is an expert on the Neighborhood Watch program. There is a list of HOAs forming. We should talk to Alexa and Sergeant Shive from Lomita (310-539-1661). Word is that burglars have been driving nice cars to fit into the neighborhood and have been seen parking in people's driveways to go unnoticed. Julie will call City and get date for the meeting * which will be put in Hoofbeats.
- c) Security Camera Installation - Julie will look into getting two cameras for Dapplegray entrance, one on each side. This will allow for video of rear plate as car enters and front plate as it exits. Lisa has a tech guy who may be able to get us a deal on a program. Julie says it is worth paying more for good quality and is working on a bid. Michael Twomey is getting the info. Bruce has found some wireless cameras. TBD at meeting. Zerunyan says it can be very expensive. Paul described the camera.
- d) Annual & Ring Membership Dues – Should we raise them? Notices go out in June. We first must discuss at meetings with the membership about possibly raising them. Others say we should just go ahead and raise them.
- e) DLPOA Bylaws Update –

6) COMMITTEE REPORTS:

- a) Ring Committee – Issue regarding resident near Empty Saddle complaining about light shining too brightly discussed. Jeff Burrage resigned. John Kranbeer is taking over. He continues to drag ring and is maintaining. Committee exploring all available options. DG needed. MOTION to spend up to \$500 for DG in certain areas of the ring APPROVED. Dale will do it if possible. Ring Committee is set to meet next Sunday and will discuss.
- b) Architectural Committee – No report.
- c) Trail Committee – Dale says we need to have more meetings to keep up with El Niño. There have been problems with people wanting to deliver hay at the last minute. They

must plan ahead and know the weather forecast in order to get delivery on Wednesdays and Thursdays. Reminders will go out in Hoofbeats.

- d) Welcoming Committee – 3 baskets need to be delivered.
- e) Membership Committee –

NEW BUSINESS: Mark Tieman lives at 66 Buckskin, across from 63 (Arenciabas) who's boarder, Jim Moore, runs a trail riding business from the property. Some neighbors are complaining about traffic congestion, too many cars parked on the street. Moore has supposedly been kicked out of other places. Tieman does not think it is legal for him to run business and went to the City. City said Moore should have clients meet him elsewhere. City told Tieman the DLPOA Board has never addressed the issue and so Tieman has asked us to write a letter about it. Dale says the City is responsible, that the business is to train people on the trail only and the Board has no authority. Board agreed the Secretary (Melissa) will write a letter to the City (Wahba) and send a copy to Arencibia, requesting the City look into the complaint and to follow up on the issue and take action.

- 7) NEXT MEETING : February 3rd 7:30 – Location TBD
- 8) MEETING ADJOURNED – 9:55 pm.