



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

**DLPOA BOARD MEETING MINUTES  
APRIL 13, 2016 7:30PM AT 85 BUCKSKIN LANE**

**BOARD MEMBERS:** LISA PEARCE, JASON GALLIEN, JENNY LITCHFIELD, BRUCE WALKER, MELISSA MACCRACKEN

**AUDIENCE MEMBERS:** CAROL SETCHEK, JOHN KRAMBEER, KELLY YATES, DALE, DENNIS, CAPTAIN HOYNE, JOE LITCHFIELD, MARIE GALLIEN

**1. Call Meeting to Order – 7:37pm**

**2. Prior Meeting Minutes- Approved**

**3. Treasurer’s Report- Approved**

**4. Recurring Topics & Follow-up Items:**

• **Community Communications:**

- Chucks Corner – Nominations for next issue of Hoofbeats (none this time. Discussion about Frankie who donated her \$850 savings towards the Horse show. Decided an acknowledgement to her would be more appropriate)
- Hoofbeats – suggestion of having blurbs about new members? More articles needed!
- DLPOA Website – Bruce – Up and running, has minutes posted, hasn’t put up pix yet. Ask Kathy Glicksman\* to send a blast for people to send him pix to post. Discussion of opening a Picassa account. Jason can link Picassa site to DLPOA gmail account.
- Ring Clean Up- John K. – Dale trimmed weeds. Cleaned everything up. Looking good and ready for 4/23.

- **Neighborhood Watch Program:** Julie Hatch – Update . Julie not here. Jason thinks camera is about \$6,500. We are waiting for info about placement of camera, etc. More must be done. City is putting up 45 cameras all over hill. PVE paying most of the expense. Discussion of weather or not we need cameras. Issues with quote, we have only one, and we would depend on owner of #2 Dapplegray (what if they move?) Maybe City can latch on to City’s system? TBC

- **Trail Drainage:** Update

**5. New Topics:**

- **Golf Course Development** – Update From Sub Committee
- **2016 Improvement Projects:** - Update from City 4/12 meeting. Several residents and board members attended. Paul Schwartz spoke. But City approved in spite of the fact that the drainage report was not finalized. Dale suggested DLPOA talk to the Robertsons. Subcommittee will stay on top to make sure drainage issue is resolved
  - Security Camera Installation – (see above)

- Horse Show & Family Party – April 23<sup>rd</sup> – John Krambeer – Tshirts, hats, etc, Show starts at 9:30. Prizes, raffle donations etc, \$5300 in cash donations. Food truck donated. , 5:30 dinner. Auction at 7 or 8. DJ Invite everyone! Hoping to raise 9,300 from event from auction, tees, dinners, 200/40kids expected. .RAFFLE AND LIVE AUCTION. Hope to make 9K from event. Promises for donations have been made from many people as well.
- MOTION TO RAISE DLPOA FUNDING FROM 10 K TO 15 K APPROVED-
- DISCUSSION OF PURCHASING NEW DRAG ( AND SELLING OLD DRAG AT THE SHOW)
- Ring Access – Discussion
- Horse Show Date – Facebook Discussion about jewish nonpaying neighbors who made a complaint regarding the date

Help Wanted: Hoofbeats Editor and Contributions Needed! PLEA FOR HOOFBELTS MATERIAL and IDEAS – Bruce will write about communications in lanes.

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## 6. Committee Reports:

- Ring Committee – Ring Improvement Update Jason says kudos to Dale and Dennis Discussion of Strawberry’s residents who know where our ring key is and have used it to access our road and ruined our pipes, etc. They have been made aware and said they would be responsible for repair.

New resident Carol asked for special permission to access road to ring on off days. Explanation made to her. Offer to help her find a solution. Contractors need special permission. Dale says she needs to request formally from the trail committee. She wants access every Wednesday and Thursday. She was told that contractors need to use her private access. She said the contractor needs to come tomorrow, Thursday. But if she needs not to do that every Wednesday and Thursday, she needs to ask Kathy Glicksman so that she can notify all riders.

- Architectural Committee – NO UPDATE
- Trail Committee – No one from TC present but Kathy submitted a letter – “Dale Allen resigned, Paul Schwartz joined. Julie will Chair. We have approved wording on the new signage. NO VEHICLE ACCESS UNLESS AUTHORIZED BY DLPOA...” Suggestion including some Spanish and a phone number to call. MOTION TO HAVE BOARD MEET WITH COMMITTEE AND FINALIZE, APPROVED ( about wording)
- Welcoming Committee NO BASKETS
- Membership Committee - done

7. **Calendar Review:** Next Meeting May 4<sup>th</sup>, 7:30, at the ring.

8. Audience Discussion / Concerns about coyotes - much discussion about trapping. Dale says to call City – Andy Clark- for a start. They have removed Coyotes in the past.

9. **Adjournment** – approximately 9:45

## **BOARD DUTIES & CALENDAR REMINDERS**

### **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

### **April:**

- Pay property Taxes – 2<sup>nd</sup> Instalment

### **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