



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

DLPOA BOARD MEETING MINUTES-ANNUAL MEETING

JUNE 1ST, 2022- ZOOM

<https://us02web.zoom.us/j/81878102624>

ATTENDEES:

BOARD: B. FARROKH-SIAR, C. MEISTERHEIM, J. LITCHFIELD , MEAGAN PATTERSON, BRIAN LITTLE,
ADAM BUCKMAN

AUDIENCE: BECKY BUCKMAN, SHERI WALDSTEIN, GRANT MOGFORD, A.J POULIN
BETHANY HERWEGH- GUEST

Approve Prior Meeting Minutes – The May Board meeting minutes were approved.
Meeting called to order at 7:35pm

1. Treasurer's Report:

J. Ambrose reported we currently have a balance of \$42,011.89. \$3100 in directory expenses, and \$900 of \$1200 Pledge for directory has been collected. Please contact Julia if you still owe your pledge.

New and Recurring Topics/Follow up:

Annual Dues: Babak- Last month the HOA collectively voted to keep Dues at \$225 Annually. The Dues Notice will be in Hoofbeats and the goal for 2022/23 is to be at 90%. Residents will be asked to turn in their dues by the end of summer.

Front Entrance- Complaints continue regarding front entrance and weeds, etc. This month Julia sent an email to the city and will follow up. Looking for new bids. Joe advised that any gardener or landscape company we use may require insurance.

Misc- Trash Cans- please make sure to bring your trash cans in every Wednesday evening.
Overnight parking- reminder there is no over-night parking in th Lanes. Remind guests to pull in.

1. Committee Reports:

- Speed Humps/Safety/Security- Chrissy and Meagan have reviewed a revised map of speedhump locations with the city. Next step is working to establish survey dates and timeframe. Will update everyone at next meeting

Babak- speeding/license camera at the entrance was not working for 1 month. Technician was sent out.

- Ring Committee – Joe Litchfield- Mules needed to remove some debris.

- Architectural Committee – Joe- Landon's are currently in renovation phase. Diverio's completed a landscape job.
- Events – Fall BBQ date has been set for Saturday September 24th.

July 4th festivities will be organized by Jenny L.

- Welcome Committee –Welcome Wagon needs to revisit 73 Buckskin.
- Trail Committee- Trail Guidelines need to be reposted- Facebook and Hoofbeats.
- Membership Committee – n/a
- Communication Committee –Brian- if any errors are in the Directory, corrections can be printed in Hoofbeats.

2. **Calendar Review:** July 6th next meeting

3. **Adjournment** at 8:08

BOARD DUTIES & CALENDAR REMINDERS

June:

- Distribute Annual Dues Notice
- 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