



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

**DLPOA BOARD MEETING MINUTES**

**MAY 5<sup>TH</sup> 2021– 7:30 PM –ARENA**

<https://us02web.zoom.us/j/83794493112>

**ATTENDEES:**

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

**AUDIENCE:** JEANETTE JACOBSON, PAUL SCHWARTZ, A.J POULIN, ASHLEY BRYANT, LULU BRYANT,  
KELLY YATES, MATT BANDY, CINDY BANDY

**Approve Prior Meeting Minutes** - The April Board meeting minutes were approved.  
Meeting called to order at 7:35pm

**New and Recurring Topics / Follow-up Items:**

Capital Improvements- Cindy Bandy- Cindy has started to make purchases and the Goal is to complete Arena kitchen by July. Commercial Grade options and Waterproof options are being researched. Cindy is also looking for volunteers within the neighborhood who can offer their talents or expertise in the remodel. The cost of the renovation is estimated around \$15 to \$20,000. Discussion to fundraise for a portion of it.

Dues Increase – There will not be a dues increase at this time per the vote from the board.

Coyote Sightings- Babak- Sent a note to the city. Jessica Slawson has advised that trappings are being done on private property. She would like to provide an overall update on the coyote issue at our July meeting.

Front Entrance- Confirmed we have a 5 year contract with Bennet. Contract renewed in 2019. Julia to get a copy of the contract to confirm what is expected of them.

**1. Treasurer's Report:**

J. Ambrose reported we currently have a balance of \$64,587.44. Deposit from BBQ was made into account. \$10,000 decrease in account was from paying insurance of \$5,400 and the BBQ cost was \$4,300.

## 1. Committee Reports:

- Safety/Traffic/Committee- Babak. We had 2 theft occurrences on Buckskin.  
Cameras – we have been effective grabbing security footage, however, we need to be proactive and discuss security measures that PREVENT the crime, not documents it. Security committee to discuss.

Speed Bumps- Meagan Patterson- Survey was presented. 82% of neighbors have a concern regarding speeding in the lanes. 60% of residents have had some direct experience with a speeding issue.

Many residents feel 25 mph is too fast for our streets.

Board and City of Rolling Hills Estates Traffic and Safety have met to establish placement of speed humps. In addition, review of Stop Ahead signs and possible Radar Feedback sign have been discussed.

Next steps include sending information to the neighborhood on the speed hump proposal and obtaining a petition that presents resident voting on speedhump locations. Update plan will be presented at the June meeting.

- Ring Committee – nothing to report.
- Architectural Committee –Joe – Pham architectural plans approved.
- Events –Jenny- July 4<sup>th</sup> weekend events to be presented at Next meeting.  
Summer BBQ TBD date is September 18th
- Welcome Committee – AJ- Jenny to take over along with Chrissy and Meagan to assist.
- Membership Committee – No updates.
- Communication Committee – Robyn – nothing to report
- Trail Committee– Trail Clean up is May 15<sup>th</sup>.
- Directory- Brian Little- Proofing in order. Sponsors are in. Goal is May.

## 2. Calendar Review: Wednesday June 2nd- Arena

3. **Audience Discussion / Concerns:** Paul Schwartz- Needs Documents out of his garage. Would like help sorting and organizing. Also suggests that we could do a clean up day and get a large Yard Dumpster for residents to dump trash and old items.

## 4. Adjournment at 9:15PM

## **BOARD DUTIES & CALENDAR REMINDERS**

### **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

### **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

### **March:**

- Review Memberships for Quickbooks, Survey Monkey

**April:**

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