



**DAPPLEGRAY LANE PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting at RHE Community Center**

MINUTES

April 3, 2013

ROLLING HILLS ESTATES COMMUNITY CENTER 7:30 PM

Meeting called to order 7:35 PM

Attendance: Board of Directors: Dennis Ault, Jan Packard, Gary Johnson, Sydne Michel, Eric Vander Ploeg, Jerry Glikzman, Barbara Maynard

Guests: Paul Schwartz, Kathy Glikzman, Chuck Berman, Dorothy Beachler, Gini Gerisch, Bette Burke, Brad Fine, Mike Toomey, Mark Rispler, Carol Port, Julie Hatch, Kirsten Poulin, Jim Hussey, Larry Hoyne, Chrissy Hoyne, Joe Litchfield, Jenny Litchfield, Jeanette Jacobsen, Fred Hatch, Kirk Retz, AJ Poulin, Grant Mogford, Pete Barnhizer, Matt Bandy, The Honorable Frank Zerunyan.

- 1. Approved March 13, 2013 and November 7, 2012 minutes.**
- 2. Approved Treasurer's Report; \$15, 392.76 in account.**
- 3. Special & Continuing Topics**
 - a. Revision Committee for CC&Rs: nothing new to report.**
 - b. Horse show date: October 20, 2013. Kelly Yates will take over for Claire Burke. Audience suggested that an owner/resident should be in charge of the horseshow. A suggestion was made to put an item in the Hoofbeats to see if anyone in neighborhood wants to run it.**
 - c. Easter Event: It was a fun event. Dennis did not like fact that there was a cleaning party at the Community Center the night before the Easter Event. Jeanette Jacobsen reported that the cost was \$252.75. Barbara will issue her a new check for that amount and will void the \$350.00 check previously issued to Jeanette.**
 - d. Phone directory: every ad is in the directory. The gross amount made was \$4,000. Julie has everything she needs to send the directory to the printers.**
 - e. 85 Buckskin (address for DLPOA mailbox): Jerry put in an application. An investigation has to take place to confirm that the address of 85 Buckskin (or similar) does not exist. It will be a locked mailbox.**

- f. **Encroachment of trail easement at 58 Strawberry Lane:** Jerry talked to Bruce Steckel. Bruce has been very busy and cannot meet with the Sub Committee until after April 15, 2013.

Action item: Sub Committee (Jerry, Bill, Dale, Barbara) to talk to Bruce Steckel about the general topic of encroachment of trail easements and the responsibility of the Strawberry and Dapplegray HOAs.

- g. **Neighborhood Watch:** Michael reported that since the last meeting there have been a few more crimes like petty theft; nothing in our neighborhood. Michael suggested putting cameras in the entrance to the Lanes used for law enforcement purposes only. The cameras could be used to see who was coming and going just before a break in. Michael will investigate the feasibility and costs of installing such cameras. Brad Fine will assist Michael. Someone reported a suspicious white Mercedes at the end of Buckskin. Michael reported that car to the Sherriff.
- h. **Storage Building at Community Center:** Fred offered to get the container out by Monday. AJ will assist Fred. Dennis reported that the approximate cost of buying a storage container is \$4,300. Fred suggested that he could possibly build a structure north of the kitchen, possibly 8 by 21 feet.

Action item: Fred to see investigate how much space we need to store items at the Community Center; suggest how big a container we could build. AJ and Michael volunteered to assist.

4. Committee Reports

- a. **Architectural Committee:** Jerry received a request from 18 Dapplegray Lane for a new roof. The "For Sale" sign is back up at 74 Buckskin.
- b. **Ring Committee:** Dale was not at the meeting. Nothing to report.
- c. **Trail Committee:** Kathy reported no problems. The trail committee had a meeting regarding the trail clean-up on May 18, 2013. They will be looking for volunteers to help with the clean-up. The issue regarding drainage problems at 13 Sorrel will be fixed with the bobcat. Gardener Antonio De La Cruz agreed to keep the landscaping bill for the ring at \$285.00. Dale submitted a regular maintenance budget for the ring for \$1,960 a year. That budget was approved.

Action item: Jerry to see what happened at the ring regarding clean up.

- d. **Welcoming Committee:** The Committee had not gotten in touch with the new residents at 37 Dapplegray Lane because the the owners are not living in their house yet. The Committee is getting a basket ready for 6 Sorrell.
- e. **Membership Committee:** Grant reported no new payments. The Board voted not to increase dues for the year beginning 1 July 2013.

5. New Business

- a. **Resident functions at Community center:** Jim Hussey, DLPOA insurance agent, spoke regarding the type of insurance the DLPOA has and what we can and cannot do. The DLPOA has liability and D & O insurance. We have

\$3,000,000 of liability insurance to cover the Association for our trails and the Community Center. The liability policy also includes fire insurance of \$50,500. If we build an addition to the structure at the Center, we might want to consider increasing coverage. Activities at the Center have to be sanctioned by the Board. If someone serves alcohol at an activity, someone has to get a license from the ABC that costs \$25.00. If someone does not get a license, the alcohol has to be given away or as donations. The insurance policy does not say that the person having the activity has to be a paid dues member but does say “member” and by definition a person becomes a member if he or she pays dues. Non-residents would have to supply proof of insurance to have an activity at the Center. A policy is needed for use of the ring by residents and non-residents. Jim said it was very important for anyone doing work down there to be covered by insurance. It was suggested that for the summer BBQ, the DLPOA needs to get the ABC liquor license for \$25.00.

An email from Dr. Meisal’s son was discussed. He wanted to use the Center June 9, 2013. The Board decided it was premature to approve use for his event because a motion was passed to investigate use of the Community Center for private events and a decision had not been made to allow such use.

Action item: Barbara made a motion to create a Committee to investigate, get input from residents, and possibly develop guidelines for use of the Community Center for private events. Eric is in charge of the Committee, with Barb and AJ also on the Committee. Chuck will put something about it in Hoofbeats. Gary will put out a sign.

- b. RHE Annual Policy Forum: Jerry discussed the “right of way” on the streets. Many residents have encroached onto their easements at the front of their property with boulders, fences and/or grass so there is no parking other than in the street. Traffic safety issues were raised. The RHE City Council wants input from residents. The City has a 52 foot wide right-of-way for vehicular traffic and parking on both sides of the street.**

6. Audience Items

- a. Kathy reported that another peacock had been shot. Julie Hatch found the peacock. The vast majority of the peacocks that have been shot have been found at the end of Buckskin. Also, three owls have been poisoned, possibly by residents leaving rat poison in their yards.**
- b. Kathy has received requests by riders at the ring to bring their personal riding equipment (e.g. cones, poles) to the ring.**
- c. The drill team members need to provide proof of insurance when using the ring.**

7. Next Meeting: May 13, 2013 at Rolling Hills Estates Community Center at 7:30 PM.

8. Meeting was adjourned at 9:43 pm.