

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Thursday, February 16, 2012

The meeting was called to order by President Peter Hartz at 6:00 PM.

Present were Peter Hartz, Beverly Ventriss, Julie Yanow, Hope Schenk-de Michele, Mary Ling, Sharon Alfors, Jay Goldberg and Richard Bogy.

Excused: Brian Folb, Kari Negri-Donatelli, Frank Banyai, Craig Strong, Piper Welch and Terry Davis, and George Harwood.

Guest: Janice Eaton

1. The minutes of the January 26, 2012 meeting were approved.
2. Peter Hartz introduced and welcomed the new 2012 Board Members.
3. The Nominating Committee for 2012 Officers was formed – Richard Bogy, Julie Yanow, Hope Schenk-de Michele, Janice Eaton and Steve Hampar.
4. Universal Monitoring Update – No update.
5. CD4 Update – Alice Roth did not attend.
6. Neighborhood Watch/Crime Update – Janice Eaton reported that the Annual Watch Captain meeting held on February 7 at the Toluca Lake Elementary School was a success. Over 50 Watch Captains and guests from the North Hollywood Community Police Advisory Board attended.
7. Communities United for Smart Growth – No Update.
8. Beautification Fund - Peter Hartz discussed ideas for the underpasses at Ledge and Forman and how to get ramps and off-ramps of the freeway cleared.
9. New Business – Julie Yanow and Beverly Ventriss will work on TLHOA brochure. Richard Bogy discussed the Headworks Project.
10. Annual Meeting – Ideas for the agenda were discussed. The meeting will be on March 21, 2012 at Honey Baked Ham (6:00 PM Social, 6:30 Meeting).

The meeting was adjourned at 7:30 PM.

Next meeting: Annual Meeting - Wednesday, March 21, 2012