

# Toluca Lake Homeowners Association

## Minutes of the Board Meeting

### Lakeside Golf Club

Tuesday, June 11, 2013

The meeting was called to order by President Peter Hartz at 6:25 PM.

Present were Peter Hartz, Don Miller, Janice Eaton, Jeanie Hatch, Susanne Hayes, Jay Goldberg, Craig Strong, Reyn Blight and Sharon Alfors.

Excused: Beverly Ventriss, Richard Bogy, Kari Negri-Donatelli, Mary Ling, Hope Schenk-de Michele, Brian Folb.

Guests: Alice Roth/Councilmember Tom LaBonge, Steve Hampar/President of Toluca Lake Chamber of Commerce and Al Radi, Eino Hill and Stephen Hahn/ACS Security

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the April 22, 2013 meeting were approved. (Hatch/Hayes)
3. Al Radi representing ACS Security gave a presentation on their dedicated car 24 Hour Security Patrol Program for Homeowners Associations. They are willing to start a pilot program and work on soliciting the 400 members necessary to support the patrol unit. ACS will verify the TLHOA borders to make sure one unit will cover the entire area. The Board will discuss and vote on a motion to start the program at the next meeting.
4. Alice Roth and Peter Hartz reported that the DWP bill for the watering of the Camarillo and Moorpark medians will be transferred to the TLHOA. Peter Hartz also reported that the Beautification Fund has made arrangements for the medians to be maintained twice a month.
5. CD4 Update – Alice Roth reported that the CD4 Summer Bike Ride through Toluca Lake will be on July 10. The Summer Solstice Hike will be from 6:00 to 8:00 PM on Friday, June 21. Alice reported that North Hollywood LAPD Captain Justin Eisenberg will be replaced by Captain Steve Carbajal.
6. Peter Hartz reported that NBCUniversal will formalize their offer of an architecture consultant for the GTLNC Streetscape Design.
7. Peter Hartz reported that members of the community have met to discuss the merits of establishing a 501(c)3 for community improvements through the Community Partners organization.
8. Janice Eaton and Steve Hampar reported on the success of the Pancake Breakfast.
9. Alice Roth will contact Alexandra Nagy from Food & Water Watch and Ratepayer Representative for LADWP, Jack Humphreville, to find out more information regarding the Bay Delta Conservation Plan.
10. Janice Eaton discussed the National Night Out event and suggested the TLHOA participate again this year with handouts or food.

11. Peter Hartz reported that Brad Howard asked that the TLHOA discuss the Toluca Lake/Burbank MLS listings.

The meeting was adjourned at 7:45 PM.

Next meeting: Tuesday, July 11, 2013