

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Thursday, July 11, 2013

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

Present were Peter Hartz, Beverly Ventriss, Janice Eaton, Susanne Hayes, Jay Goldberg, Kari Negri-Donatelli, Mary Ling, Hope Schenk-de Michele and Brian Folb,

Excused: Don Miller, Jeanie Hatch, Craig Strong, Richard Bogy, Reyn Blight, and Sharon Alfors.

Guests: None

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the June 11, 2013 meeting were approved. (Folb/Schenk-de Michele)
3. Janice Eaton reported on Neighborhood Watch. The LAPD crime report shows an increase in crime for the month of June. BTFV is still the most prevalent crime.
4. National Night Out was discussed. The flyer will be posted on the TLHOA website. The TLHOA will contribute by purchasing Child ID Kits to distribute.
5. Toluca Lake 501(3) – No update
6. Peter Hartz reported that NBCUniversal will have a meeting with those who have been involved in the noise issue. There will be a presentation of the changes that will be made to the Park and Water World.
7. Peter Hartz reported that the email motion to support the ACS 24 Hour Security Patrol was passed. The patrol will begin August 1 through October 31. The cost to residents will be \$40.00 per month and 400 people are needed for 24 Hour Patrol.
8. Beverly Ventriss will check on the status of the sale of the Toluca Lake Methodist Church.
9. Susanne Hayes will put links to the Los Angeles fence height restrictions and construction hours on the TLHOA website.
10. Janice Eaton suggested a Lost & Found page on the website.

The meeting was adjourned at 7:30 PM.

Next meeting: Wednesday, September 11, 2013