

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Wednesday, September 11, 2013

The meeting was called to order by President Peter Hartz at 6:20 PM.

Present were Peter Hartz, Beverly Ventriss, Janice Eaton, Susanne Hayes, Jay Goldberg, Kari Negri-Donatelli, Mary Ling, Hope Schenk-de Michele, Don Miller, Richard Bogy, Reyn Blight, Brian Folb, Jeanie Hatch and Sharon Alfors.

Absent: Craig Strong

Guests: Eino Hill, ACS Security and Dorothy Sall.

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the July 11, 2013 meeting were approved. (Hayes/Ventriss)
3. Janice Eaton reported on Neighborhood Watch. BTFV is still the most prevalent crime. Lock It, Hide It, Keep It notice will be sent again. There have no residential burglaries reported since beginning the ACS program.
4. Eino Hill from ACS reported that there have been approximately 100 accounts signed up since August 1. Minimal signups in the Burbank area. West Toluca Lake has had an uptick in crime and would like the ACS Patrol for their area. It was suggested that a meeting be held with the Watch Captains to discuss the patrol. ACS will install 2'x3' signs in the area stating the area is patrolled by 24 hour security.
5. Dorothy Sall (representing Brad Howard) discussed the new MLS System CARETS (California Real Estate Technology Services) which is comprised of 93,000 real estate agents. There are new restrictions which will not allow the listings in Burbank (which are part of the TLHOA) to be listed under Toluca Lake.

MOTION: Peter Hartz will coordinate with GTLNC and Toluca Lake Chamber to support a letter to CARETS to reaffirm the boundaries of Toluca Lake. (Negri-Donatelli/Ventriss) Motion passed.

6. Janice Eaton reported that the National Night Out was a success. All community organizations will be supporting again next year.
7. Toluca Lake 501c (3) – Reyn Blight reported that an annual contract application would be submitted to Community Partners by November 1.
8. Peter Hartz reported that NBCUniversal gave a presentation on August 20 of the changes that will be made to the Park and Water World. The changeover to a digital sound system should be implemented by October 1 and looks promising.
9. Complaints regarding skunk activity should be directed to Animal Control. Susanne Hayes will add the skunk information to the website.
10. Robano's has not been back to the GTLNC Planning Committee regarding their Conditional Use Permit.

11. Beverly Ventriss reported that the Toluca Lake Methodist Church on Cahuenga will be managed by the Hollywood Methodist Church for 3 years and will include their Outreach Center.
12. Susanne Hayes reported on the progress of the 3rd Annual Turkey Trot scheduled for Sunday, November 24. Honey Baked Ham is a possible location. 100-120 runners are expected and charities to benefit were discussed (VIC, Moving Families Forward). The Committee is Susanne Hayes, Beverly Ventriss and Jeanie Hatch.
13. Janice Eaton and Jay Goldberg reported on the NBCUniversal Emergency Preparedness Event on Saturday, October 19, 2013 from 9AM to Noon.

The meeting was adjourned at 7:40 PM.

Next meeting: TBA