

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Wednesday, October 23, 2013

The meeting was called to order by President Peter Hartz at 6:18 PM.

Present were Peter Hartz, Beverly Ventriss, Janice Eaton, Susanne Hayes, Hope Schenk-de Michele, Don Miller, and Jeanie Hatch.

Excused: Brian Folb, Jay Goldberg, Sharon Alferts, Reyn Blight, Kari Negri-Donatelli, Mary Ling, Richard Bogy and Craig Strong

Guest: Alice Roth, Councilmember Tom LaBonge's Office

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the September 11, 2013 meeting were approved. (Hatch/Miller)
3. Janice Eaton reported on Neighborhood Watch. BTFV is still the most prevalent crime. There have no residential burglaries reported since beginning the ACS program. Janice Eaton will send a reminder notice to the Watch Captains regarding the end of the ACS promotional period on November 1.
4. Janice Eaton reported that the NBCUniversal Earthquake Preparedness Event on Saturday, October 19 was a success and the board members should make a point to attend next year.
5. Alice Roth reported that Moorpark will be re-paved very soon. She also reported on the meeting regarding the pilot program for meters on Riverside Drive. The outcome of the discussion was that the community did not want the meters and Councilmember LaBonge agreed to remove the posts and discontinue the program. Members of the board asked Alice to thank the Councilmember for listening to the community. Janice Eaton asked Alice Roth to check on how to get the alley and parking lot behind Paty's cleaned up.
6. Peter Hartz reported that a meeting was scheduled for October 28 with the presidents of the local associations to discuss traffic and other mitigations with NBCUniversal.
7. Peter Hartz inquired about the TLHOA's contribution to the Toluca Lake Chamber Holiday Open House this year. There was no detailed information on the event at this time. Peter asked to have the Open House placed on the agenda for the next meeting.
8. The Nominating Committee is working on their slate of board candidates for December 15.
9. Susanne Hayes and Alice Roth discussed the status of the Turkey Trot on November 24 at Chase Bank on Riverside Drive. The Valley Interfaith Council Meals on Wheels Program will be the selected charity. There will be a 5K run at 9:00 am and a kid's 1K run at 9:45 am. Sponsorship levels and donations were discussed. The Toluca Lake Garden Club will have a bake sale at the event.

The meeting was adjourned at 7:44 PM.

Next meeting: Monday, November 18