

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Monday, November 18, 2013

The meeting was called to order by President Peter Hartz at 6:15 PM.

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

Excused: Reyn Blight and Craig Strong

Guest: Alice Roth, Councilmember Tom LaBonge's Office

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the October 23, 2013 meeting were approved. (Folb/Ventriss)
3. Janice Eaton reported on Neighborhood Watch. BTFV is still the most prevalent crime. There was one residential burglary on Toluca Estates. Janice Eaton will get an update from ACS Security Patrol on the number of current signups. The Neighborhood Watch Annual meeting will be held in February. Date to be determined.
4. Brian Folb, Richard Bogy and Beverly Ventriss as TLHOA Community Representatives reported on the NBCUniversal Evolution Plan Traffic Mitigation meeting. There will be approximately \$225,000 in traffic mitigation funds for the targeted area of the following approximate borders - North at Sarah Street, East at Ledge Avenue, South at Valley Spring Lane and West at Cahuenga Blvd. There will be three public meetings beginning with a workshop at Honey Baked Ham on December 11. There will be a table with invitations at the Toluca Lake Chamber Open House. Changing the signage to direct traffic from NBCUniversal to the 134 down Lankershim instead of Cahuenga was discussed.
5. Alice Roth reported that Moorpark will be re-surfaced in December. Alice and Susanne Hayes discussed the upcoming Turkey Trot on November 24. Postcards and flyers have been distributed as well as email notifications. A course map will be provided and emailed. Water bottles will be given to all runners/walkers and raffle items will be available.
6. Richard Bogy reported that the Toluca Lake Chamber Open House would be on Friday, December 6. Tables will be set up at Ramsey-Shilling in Santa's Court. The TLHOA will contribute \$500.00 to the event. There will also be a 90th Anniversary of Toluca Lake celebration. Toys for Tots will be one of the charities.
7. Jeanie Hatch reported on the monthly expenses for the Beautification Fund.
8. The Nominating Committee is working on their slate of board candidates for December 15.
9. Janice Eaton reported that the Toluca Lake Chamber Membership Discount Program will

continue in 2014. A list of names for the cards will be sent to the printer.

10. Kari Negri-Donatelli reported on the budget. The renewals for 2013 were up from 2012.
11. Janice Eaton will check on availability at Honey Baked Ham for March 25, 2014 for the Annual Meeting.

The meeting was adjourned at 7:51 PM.

Next meeting: Thursday, January 23, 2014 (6:15 PM) and February 20, 2014 (6:15 PM)