

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Monday, January 23, 2014

The meeting was called to order by Vice President Beverly Ventriss at 6:25 PM.

Present were Beverly Ventriss, Kari Negri-Donatelli, Janice Eaton, Susanne Hayes, Don Miller, Jeanie Hatch, Brian Folb, Jay Goldberg, Richard Bogy, Sharon Alfors, Reyn Blight

Excused: Peter Hartz, Mary Lind, Richard Bogy, Craig Strong, Hope Schenk-de Michele

Guest: Melissa & Andy Areffi

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the November 18, 2013 meeting were approved. (Goldberg/Miller)
3. Neighborhood Watch/Crime Update – Janice Eaton reported that there were no solicitor reports during the holidays. BTFV is still the most prevalent crime in the community. ACS Security still needs more signups to continue the 24 hour patrol. There has been a significant decrease in residential burglaries since the inception of the ACS Patrol.
4. TL 501(c)3 Update – Reyn Blight reported that the associations are still working with Community Partners.
5. NBCUniversal Update – Reyn Blight and Jay Goldberg discussed the Traffic Mitigation Meeting. Possible mitigations are: closing off Moorpark Street at Moorpark Way, traffic light at Valley Spring Lane and Cahuenga Blvd. (mitigation would not come out of the NBCUniversal funds), and turn restrictions.
6. Turkey Trot Update – Susanne Hayes reported on the success of the Turkey Trot and that the Meals on Wheels Program received more in 2013 than in 2012.
7. Nominating Committee – Beverly Ventriss reported that the election of Officers will at the next meeting following the Annual Meeting.
8. Beautification Fund – Jeanie Hatch discussed possible projects – hanging baskets on Riverside and cleanup of the 134/Cahuenga exit.
9. Toluca Lake Chamber Holiday Open House – Reyn Blight stated that the event was very successful this year. The lighting at Ramsey-Shilling and the Santa's Court was much better this year. The 90th Anniversary of Toluca Lake was also celebrated. The Chamber Annual Meeting will be at NBCUniversal on January 29.
10. Ideas on how to preserve the quality of Toluca Lake regarding mansionization was discussed. Possible new committee should be formed.
11. Melissa and Andy Areffi discussed filming in Toluca Lake. Melissa offered to work with Brian Folb to establish community/neighborhood fees, requirements, conditions and guidelines for production companies.

12. Kari Negri-Donatelli reported on the 2013 Budget to Actual and the proposed 2014 Budget. **Motion: To approve the 2014 Proposed Budget with change of Dues to (355 x \$40) to equal \$14,200.00. (Eaton/Miller) - Motion passed.**
13. **Motion: The Treasurer is to be allowed to sign on checks less than \$600.00. (Blight/Miller) – Motion passed.**
14. Janice Eaton reported that the Annual Meeting has been confirmed for March 25. Ideas for the meeting to be discussed next meeting.
15. Ideas for a Candidates Forum for City Council District 4, possibly with GTLNC was discussed.

The meeting was adjourned at 7:45 PM.

Next meeting: February 20, 2014 (6:15 PM) and the Annual Meeting on March 25, 2014