

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Thursday, February 20, 2014

The meeting was called to order by President Peter Hartz at 6:30 PM.

Present were Peter Hartz, Beverly Ventriss, Janice Eaton, Don Miller, Jeanie Hatch and Brian Folb

Excused: Kari Negri-Donatelli, Susanne Hayes, Mary Ling, Richard Bogy, Craig Strong, Hope Schenk-de Michele, Jay Goldberg, Sharon Alfers and Reyn Blight

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the January 23, 2014 meeting were approved. (Hatch/Miller)
3. Neighborhood Watch/Crime Update – Janice Eaton reported that 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 – No Update
5. NBCUniversal Update – Peter Hartz reported that NBCUniversal will contribute \$200,000 to Toluca Lake associations for beautification projects. Peter will meet with the other associations to form committees to discuss the projects.
6. Peter Hartz reported that the new slate of Directors has been approved.
7. Beautification Fund – Projects were discussed for the NBCUniversal contribution.
8. Janice Eaton reported that the renewal process is underway and new members are joining. Brian Folb suggested ordering 2 Discount Cards per family.
9. Don Miller reported that Melissa Areffi helped with a filming issue. Don prepared filming information to be posted to the TLHOA website. Peter Hartz suggested a possible pilot program using guidelines for filming. Kling Street is a possible location.
10. Possible speakers and topics for the Annual Meeting were discussed.

The meeting was adjourned at 7:50 PM.

Next meeting: Annual Meeting on March 25, 2014