

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Wednesday, April 16, 2014

The meeting was called to order by President Peter Hartz at 6:25 PM.

Present were Peter Hartz, Beverly Ventriss, Janice Eaton, Jeanie Hatch, Brian Folb, Craig Strong, Jay Goldberg, Mary Ling, Pam Scharlach, Kari Negri-Donatelli, Sharon Alfery, Susanne Hayes and Richard Bogy.

Excused: Reyn Blight and Don Miller

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the February 20, 2014 meeting were approved. (Ventriss/Hatch)
3. The Minutes of the March 25, 2014 Annual Meeting were approved. (Hartz/Bogy)
4. The 2014 Officers were voted on and approved. (Scharlach/Ling). The new Officers are: President, Beverly Ventriss, Vice President, Richard Bogy, Treasurer, Kari Negri-Donatelli and Secretary, Janice Eaton.
5. Annual Meeting – Peter Hartz reported that the Annual Meeting was very well attended. TLHOA Members that attended picked up their 2014 Discount Cards. The PowerPoint from the meeting will be posted on the website.
6. Neighborhood Watch/Crime Update – Janice Eaton reported that ACS Security still needs more signups to continue the 24 hour patrol. There have been some incidents in the community with the homeless setting up on sidewalks and side streets. Craig Strong offered to put an article from ACS Security in his newsletter that reaches the Toluca Lake community. Beverly Ventriss will also include ACS in a letter for renewal to the members.
7. TL 501(c)3 Update – Beverly Ventriss appointed Richard Bogy as the TLHOA representative.
8. NBCUniversal Update – Beverly Ventriss reported on the Traffic Mitigation meeting. Ideas that came from the community for temporary implementations for mitigations will be sent in a ballot that should be mailed in mid-May. Mitigations such as Stop signs on Strohm, traffic light at Valley Spring and Cahuenga and temporary speed humps on Valley Spring will be on the ballot.
9. Beautification Fund – Peter Hartz and Richard Bogy commented that the \$200,000 from NBCUniversal for beautification projects must be distributed in 2014. Ideas and wish list for projects are to be sent to Richard Bogy. The ideas will come from the four community groups.
10. The Welcome Committee for new residents (Sharon Alfery, Pam Scharlach and Craig Strong) discussed ideas for new homeowner's baskets.

11. Filming in Toluca Lake – Brian Folb will discuss starting the pilot program in the Kling Street area with Melissa Areffi.
12. Beverly Ventriss will start a blog on the TLHOA website.
13. Janice Eaton asked if the TLHOA would again support the Toluca Lake Chamber 10th Annual Pancake Breakfast for Fire Station #86 with \$500.00. Unanimously approved.
14. Janice Eaton reported that the GTLNC would like to have the TLHOA represented at the Earth Day Event honoring Councilmember Tom LaBonge on Sunday, April 27. Janice Eaton and Jeanie Hatch will volunteer for the table.

The meeting was adjourned at 8:05 PM.

Next meeting: Annual Meeting on Wednesday, May 14, 2014