

# Toluca Lake Homeowners Association

## Minutes of the Board Meeting

### Lakeside Golf Club

Wednesday, May 14, 2014

The meeting was called to order by President Beverly Ventriss at 6:23 PM.

Present were Beverly Ventriss, Richard Bogy, Kari Negri-Donatelli, Janice Eaton, Jeanie Hatch, Pam Scharlach, Sharon Alfes, Reyn Blight and Don Miller.

Excused: Peter Hartz, Mary Ling, Brian Folb, Craig Strong, Susanne Hayes and Jay Goldberg

Guest: Alice Roth

1. Janice Eaton volunteered to take minutes.
2. The Minutes of the April 16, 2014 meeting were approved. (Miller/Bogy)
3. The Agenda for the May 14, 2014 meeting were approved. (Hatch/Alfers)
4. President's Remarks - Beverly Ventriss opened the meeting by introducing the new Officers: Richard Bogy, Vice President, Kari Negri-Donatelli, Treasurer and Janice Eaton, Secretary and acknowledged Peter Hartz's past years as President. She also discussed strengthening relationships with NBCUniversal and the surrounding community.
5. NBCUniversal Beautification Fund – Reyn Blight is the Chair of the Committee that includes all Toluca Lake community groups. A survey will be sent to the Lankershim and Riverside business community for ideas and priorities such as trees, medians, etc.
6. NBCUniversal Update – Beverly Ventriss reported that the Traffic Mitigation ballots should be out soon. The proposed traffic light at Valley Spring Lane and traffic mitigations were discussed. Beverly Ventriss relayed her intention to have a meeting with NBCUniversal to discuss community issues. Richard Bogy reported that, in the Evolution Project, no new building will exceed the height of the Hilton Tower and that, if a hotel is built, Toluca Lake will have the visual of the narrow side of the building.
7. Neighborhood Watch/Crime Update – Janice Eaton reported that ACS Security still needs more signups to continue the 24 hour patrol. She also reported that mail and checks were stolen from the USPS mailbox on the corner of Strohm and Moorpark. There were also reports of coyote sightings in the neighborhood.
8. TL 501(c)3 Update – Reyn Blight reported that the Board of Advisors was selected. The group will look for grants and individuals who want to contribute to the community.
9. CD4 Update – Alice Roth reported that the Summer Solstice Hike will be on June 19. Councilmember LaBonge is working to resurrect the speed bump program. Alice also reported that the GTLNC Earth Day Event and the Toluca Lake Chamber Pancake Breakfast were very successful.
10. Filming in Toluca Lake – Melissa Areffi will present a proposal to Brian Folb.
11. Website – Beverly Ventriss is checking into re-working the website.

12. Janice Eaton asked if the TLHOA would like to be involved in the National Night Out Event on Tuesday, August 5. Ideas for event will be discussed at the next meeting.

The meeting was adjourned at 7:40 PM.

Next meeting: TBA