

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Lakeside Golf Club

Tuesday, September 9, 2014

The meeting was called to order by President Beverly Ventriss at 6:30 PM.

Attendance:

<input checked="" type="checkbox"/> Beverly Ventriss, President	<input type="checkbox"/> Peter Hartz	<input checked="" type="checkbox"/> Jay Goldberg	<input type="checkbox"/> Jeanie Hatch
<input checked="" type="checkbox"/> Richard Bogy, Vice President	<input type="checkbox"/> Craig Strong	<input type="checkbox"/> Brian Folb	<input checked="" type="checkbox"/> Pam Scharlach
<input checked="" type="checkbox"/> Kari Negri-Donatelli, Treasurer	<input checked="" type="checkbox"/> Don Miller	<input checked="" type="checkbox"/> Susanne Hayes	<input type="checkbox"/> Reyn Blight
<input checked="" type="checkbox"/> Janice Eaton, Secretary	<input checked="" type="checkbox"/> Sharon Alfors		

Guest: Alice Roth

1. The Agenda was approved. (Bogy/Miller)
2. The Minutes of the August 18, 2014 meeting were approved. (Goldberg/Miller)
3. Community Calendar Items
 - NBCUniversal Ballot – Beverly Ventriss reported that the voters in the target area did not pass any of the mitigations. There may be a follow up meeting to discuss the results.
 - Toluca Lake 501(c) 3 Beautification/Streetscape – Richard Bogy reported that the Toluca Lake Beautification Partners are looking for funding sources and projects. They are also awaiting the results of the Streetscape Survey.
 - Turkey Trot – Susanne Hayes reported that the Trot will be focusing on the 1K Kids Run as well as getting more community exposure for the 5K. Ideas for charities were discussed such as a bake sale for Toluca Lake Elementary. Committee members will be Susanne Hayes, Robyn Allen, Daphne Kozek and Alice Roth. Skype Properties may make t-shirts to sell. Sponsors are needed and ideas for giveaways.
 - Membership Renewals – There have been a few renewals for a total of 356 members.
 - Filming in Toluca Lake – it was suggested that Athena contact residents on their own as the TLHOA cannot endorse the project. A Committee was formed (Richard Bogy, Don Miller and Alice Roth) to contact FilmLA to get some ideas for guidelines for Toluca Lake.
 - Neighborhood Watch/Crime – Janice Eaton reported that there were approximately 4 burglaries in the community, two of which the burglars entered through the second story. There were also incidents of coyote

sightings and an attack on a dog by a raccoon as well as a bobcat sighting near the Burbank/Toluca Lake border.

- CD4 Update – Alice Roth reminded the Board of the Campo de Cahuenga event on September 13 and encouraged members to attend. The CD4 Beautification Truck is in the area weekly and Alice asked for reports of tree issues and stump removal projects. The traffic signal at Camarillo/Forman will be installed next year. There is a new flyaway bus in Hollywood to LAX.

4. New Business

- Board Member Mary Ling has resigned due to her relocation out of the area.
- The Nominating Committee was formed with Beverly Ventriss, Susanne Hayes, Pam Scharlach, and Steve Hampar. One more non-Board Member to be determined.
- A Holiday mixer for all community organizations in October or November was discussed or a possible potluck for TLHOA Board Members.
- There will be a CD4 Candidate Forum sponsored by the Sherman Oaks Neighborhood Council on October 13.
- The GTLNC Public Safety Committee will hold a Town Hall meeting on February 23.
- No date yet for the Toluca Lake CD4 Candidate Forum.

The meeting was adjourned at 8:00 PM.

Next meeting: Tuesday, October 14, 2014