

# Toluca Lake Homeowners Association

## Minutes of the Board Meeting

### Lakeside Golf Club

Tuesday, October 14, 2014

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

#### Attendance:

<u>X</u> Beverly Ventriss, President	<u>X</u> Peter Hartz	<u>X</u> Jay Goldberg	<u>X</u> Jeanie Hatch
<u>EX</u> Richard Bogy, Vice President	<u>AB</u> Craig Strong	<u>X</u> Brian Folb	<u>EX</u> Pam Scharlach
<u>X</u> Kari Negri-Donatelli, Treasurer	<u>X</u> Don Miller	<u>AB</u> Susanne Hayes	<u>X</u> Reyn Blight
<u>X</u> Janice Eaton, Secretary	<u>EX</u> Sharon Alfors		

Guest: Joan Pelico, Candidate for Council District 4

1. The Agenda was approved with deletion of Frank Banyai's name in error (Miller/Negri-Donatelli)
2. The Minutes of the September 9, 2014 meeting were approved with amendment of Skype Properties to Sky Properties (Miller/Negri-Donatelli)
3. Joan Pelico, Candidate for Council District 4, gave her bio and background experience as well as her endorsements and vision for the Council District.
4. Community Calendar Items
  - Toluca Lake 501(c) 3 Beautification Fund – Reyn Blight reported on the progress of the Toluca Lake Partners and they 501(c) 3 will take the lead and combine the beautification projects for all the Toluca Lake organizations. The tree projects that have been determined will be begin before the end of the year.
  - Turkey Trot – Beverly Ventriss reported that the Turkey Trot will benefit the Toluca Lake Elementary garden.
  - Neighborhood Watch/Crime – Janice Eaton reported that there was a hot prowl burglary on Placidia and Sarah where an occupant was confronted by a burglar. Jewelry and other items were taken.
  - Candidate Forum – Beverly Ventriss reported that the Forum which includes the Garden Club, Chamber and GTLNC will be held on February 17. A venue has not been secured yet.
  - Holiday Mixer – A tentative date (Nov 9) has been discussed with the possibility of the event being held at a local restaurant.
5. New Business

- The GTLNC is holding their annual Halloween Home Bike Tour on Sunday, October 26. There was a discussion of a possible TLHOA Bike Tour for Christmas Holiday Homes.
- Toluca Lake Chamber Holiday Open House – Friday, December 5, from 6:00 PM to 9:00 PM. There will be a Caroling Truck, Toys for Tots and possible Taste of Toluca Lake.
- Reyn Blight reported that there has been a suggestion to change a portion of Moorpark Way to Bob Hope Way.

The meeting was adjourned at 8:00 PM.

Next meeting: Thursday, November 6, 2014