

Toluca Lake Homeowners Association

Minutes of the Board Meeting

Bogy Insurance

Thursday, November 6, 2014

The meeting was called to order by President Beverly Ventriss at 6:40 PM.

Attendance:

1.	<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 type="checkbox"/> Pam Scharlach
	<input 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 type="checkbox"/> Sharon Alfors		

Guest: Carolyn Ramsay, Candidate for Council District 4

Guest: Alice Roth, Council District 4

2. The Agenda was not approved as there was no quorum.
3. The Minutes of the October 14, 2014 meeting were not approved as there was no quorum.
4. Community Calendar Items

- Toluca Lake 501(c) 3 Beautification Fund – Richard Bogy reported that the Toluca Lake Beautification Partners are discussing replacing and trimming the trees on Riverside as a first project potential as well as sidewalk repairs. Monies for the projects will be coming from the NBCUniversal community funds.
- Turkey Trot – Susanne Hayes updated the Board on the Turkey Trot to be held on November 23. There will be pedometer giveaways, raffle, kids Arts & Crafts. There is an opportunity for Council District 4 Candidates to attend.
- Neighborhood Watch/Crime – Janice Eaton reported that there was a merchant burglary on Riverside. Possible cameras for alleys were discussed.
- Candidate Forum – Beverly Ventriss reported that the Forum which includes the Garden Club, Chamber and GTLNC will be held on February 17. Venue ideas were discussed.
- Holiday Mixer – A tentative date (January 17) has been discussed with the an email vote for the expenditure.

Motion: To approve an expenditure for the community organizations mixer in an amount not to exceed \$500.00. (Ventriss/Bogy) (To be emailed for a vote) (Email Motion Passed)

5. Beverly Ventriss introduced Carolyn Ramsay, Candidate for Council District 4, and former Chief of Staff for Councilmember LaBonge, gave her bio and prior experience as well as her vision and priorities for the Council District. She also answered questions from the Board.

6. New Business

- CD 4 – Update – Alice Roth reported that there were going to be tree trimmings on Riverside as well as sidewalk and asphalt repairs. The Museum of the San Fernando Valley will be having its Grand Opening on Saturday, November 8. Pink's Hot Dogs will be having their 75th Anniversary soon.
- 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.

Motion: To approve Toluca Lake Homeowners Association allocation of funds in the amount of \$500.00 to the Toluca Lake Chamber for the Holiday Open House. (Ventriss/Eaton) (To be emailed for a vote) (Email Motion Passed)

Motion: To approve Toluca Lake Homeowners Association allocation of funds in an amount not to exceed \$100.00 for food or refreshments for the TLHOA table for the Toluca Lake Chamber Holiday Open House. (Eaton/Ventriss) (To be emailed for a vote) (Email Motion Passed)

- PALS Luncheon honoring Senior Lead Officer Rob Benavidez.

Motion: To approve Toluca Lake Homeowners Association allocation of funds in the amount of \$250.00 to join with the Toluca Lake Chamber to purchase a table at the November 13, 2014 East Valley PALS Luncheon honoring Officer Rob Benavidez as North Hollywood Division Senior Lead Officer of the Year. (Eaton/Bogy) (To be emailed for a vote) (Email Motion Passed)

- Discussion of cameras for alleys to help deter crime.

Motion: To approve a request to NBCUniversal for \$20,000.00 to purchase security cameras for Toluca Lake from the monies allocated to the Toluca Lake community. (Eaton/Goldberg) (To be emailed for a vote) (Email Motion Passed)

The meeting was adjourned at 8:30 PM.

Next meeting: December 9, 2014 meeting was postponed. **Next Meeting will be Tuesday, January 13, 2015**