

## **Agenda and Meeting Notes May 5, 2015**

In attendance: President Thomas, Vice President Dixon, Secretary Evensen, New board member Terri Gaspar.

Called to order 7:31 pm

Meeting minutes: March 2015 approved by all attending board members.

### **Guest speakers/Announcements:**

Santa Monica Mountain Wildlife has offered to speak at July 7 meeting. Topics will be living with wildlife in your backyard and general information on the Santa Monica Mountains wildlife. BOD will promote on LRPOA website, put out signs and advertise at annual 4<sup>th</sup> of July pancake breakfast and parade.

New board member-Terri Gaspar  
She is excited to get involved in LRPOA and we are very happy to have her on board.

### **Committee Reports:**

Treasurer-No report in Mr. Sterling's absence but he did relay a message that the dues letter that was sent out has brought in considerable voluntary dues. Report to come next month.

### **Horse Trail Committee:**

Mr. Dixon and Ms. Thomas went to homeowner on the corner of Camino Dos Rios and Calle Arroyo and discussed the horse trail maintenance. When will maintenance crew be through there? Bushes are growing into the trail. Mr. Meredith will make contact with Rogelio to request that crew trim back bushes.

### **Landscape Committee Report:**

Waiting for response from Gardens by DI for entrance landscape bid. Another email sent today.

April 2015, water meter numbers have been reported to LRPOA by Dorothy at AJS. #100101, #2 00108, #3 0056, #4 00185. Checks are issued quarterly to residents sharing their land and water for the good of our neighborhood.

Broken sprinklers at corner property on Calle Jon have been addressed by AJS and LRPOA. LRPOA has been offered two repair options. Option #1 is to repair all 13 sprinkler heads with lower, pop up style at a cost of \$175. Option #2 is to replace 13 taller style with the same at a cost of \$145. At this time, resident has turned water off until issue is resolved.

Motion made to approve option #1. All in favor.

### **ARC Committee Report:**

No report.

**Association Business:**

Redeemer Lutheran Church on corner of Camino Dos Rios and Lynn Road has signed a lease agreement with the Conejo Cobras baseball organization to hold baseball practice at the empty lot behind church. Not all details have been attained but this is the information we have at this time: Practices will be M-Sat, no hours are known, no Sundays or holidays. There will be portable bathrooms and parking. The baseball organization will be fixing up fields in return for use of fields. LRPOA board will be investigating whether church is located in CCR area. Secretary Evensen will try to gather more information from church pastor.

Watershed protection/Department of Transportation-drainage ditches on Camino Dos Rios and Calle Las Trancas.

Watershed protection did a nice job clearing out pathways leading to drainage pipes but silt is still filling pipes . President Thomas has sent several emails and photos to Department of Transportation with no response. Ms. Thomas will send a new photo of cleared pathways and another photo of the two pipes filled with silt.

**Activities:**

**Lynn Ranch Community Beautification Day**

Saturday, May 30 2015

9am-1pm

Emmanuel Presbyterian Church 588 Camino Manzanas

Recycle or dispose of the following items:

Green waste, metal, miscellaneous appliances, furniture, non recyclable materials, electronic waste, universal waste (fluorescent bulbs, light bulbs, household batteries).

No paint, hazardous waste, tires or propane tanks.

**Fourth of July annual pancake breakfast and parade** will be held in the Calle Elaina cul de sac. List of volunteers was made last year at the event. If you signed up and are still interested, please contact a board member.

Meeting adjourned: 9:13pm