

**The Minutes of the Meeting
of the
Board of Directors
of the
Calabasas Park Homeowners Association**

January 12, 2009

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held January 12, 2009, in Calabasas, California. Vice President Dan Scully noted a Quorum was present and called the meeting to order at 7:21 p.m.

Board Members Present

Dan Scully, Vice President; Jeff Cooper, Recording Secretary; David Litt, Sue Silver, Minette Sellung, Harold Arkoff, Brad Marcus, Irving Starr, Barry Hammond, Lisa Wilder, Henry Cespedes, Alex Soteras, and Gerry Kirshbaum. Also present was Ida Worth of Ross Morgan and Company (RMC).

Board Members Absent

Gary Klein, President; Patty Coroalles, Robert Pope, Helene Regen, Cathy Bertovic and Shirley Greenberg.

Agenda

It was requested, and agreed, to add the Conditional Use Permit by the Calabasas Shul to the agenda.

CPHA Member Comments

Jeff Cooper, Rabbi Vann and Dr. Bruce Beard were in attendance to discuss the issue of a request for a Conditional Use Permit by the Calabasas Shul. The Shul is requesting that they be permitted to use a residential property located at 24650 Park Miramar for services, and that CPHA send a letter of support to the City. The property has been used for services and counseling on a trial basis for the last year and no complaints have been received. The Shul would like to make the use of this property permanent. The Board will discuss the matter under New Business.

Approval of Minutes

Minette Sellung moved, Gerry Kirshbaum seconded and the motion carried, with Jeff Cooper abstaining, to approve the December 9, 2008 Minutes as corrected.

Management Report

Treasurer's Report: The Board reviewed the financial statement for the period ending November 30, 2008. The balance for the Cash Operating Accounts was \$13, 163.88 and the balance for the Reserve Accounts was \$1,645,434.17. Expenses were typical and recurring. CDs that matured in January were renewed. David Litt moved, Harold Arkoff seconded and the motion carried unanimously to approve the Financial Statement for the period ending November 30, 2009.

CPA: Dan Scully moved, David Litt seconded and the motion carried unanimously to approve the proposal from Poindexter and Company to prepare the Year-End Audit and tax returns at a cost of \$2725.

Memorial at the Lake: A Homeowner is requesting a memorial be placed at the Lake to honor a long time resident. Irving Starr moved, David Litt seconded but the motion failed to carry in a 2-10-0 vote, with Dan Scully, Jeff Cooper, David Litt, Sue Silver, Minette Sellung, Harold Arkoff, Brad Marcus, Lisa Wilder, Henry Cespedes, Alex Soteras, and Gerry Kirshbaum opposing, to deny all requests for memorial symbols around the Lake unless there are extenuating circumstances. Lisa Wilder moved, Jeff Cooper seconded and the motion carried in a 7-6-0 vote, with Gerry Kirshbaum, Irving Starr, Barry Hammond, David Litt, and Sue Silver opposing, to allow people to submit specific methods to beautify the Lake in remembrance of a person subject to Board's approval. The ECC Committee will be asked to come up guidelines of what would be acceptable and this will be sent to the Homeowner making the request.

Prior Business

McCoy Creek: Envicom is requesting approval to prepare a site survey of McCoy Creek at a cost of \$1000. The Board agreed to move forward with the survey if approved by Gary Klein.

New Business

Annual Meeting:

Speakers - The Board discussed possible speakers for the Annual Meeting in March.

Mailer for Solicitation of Candidates - The Board reviewed three different drafts of Solicitation for Candidates mailers. Lisa Wilder moved, Dan Scully seconded and the motion carried unanimously to allow the Election Committee to select one of the three Solicitation for Candidates mailers and edit as needed to be completed and approved by Glen Kulik by January 15, 2009.

CPHA Candidates Forum – The CPHA Candidates Forum is scheduled for February 24, 2009. Patty Coroalles will be asked to reserve the Civic Center for the event. Lisa Wilder moved, Barry Hammond seconded and the motion carried unanimously to move the February Board Meeting to February 24, 2009 to coordinate with the CPHA Candidates Forum.

Appropriation of Funds for Classic Calabasas Board Meeting: David Litt moved, Henry Cespedes seconded and the motion carried in a 12-0-1 vote, with Brad Marcus abstaining, to allow up to \$250 per month, to include insurance if needed, for a meeting room for the Classic Calabasas Board Meeting.

Conditional Use Permit for Calabasas Shul: Minette Sellung moved, Alex Soterias seconded and the motion carried unanimously, with Jeff Cooper recusing himself from the vote, to approve the request to send a letter of support to the City Planning Commission in favor of the Conditional Use Permit for the Calabasas Shul.

Committee Reports

By-Laws Committee: There was no report.

Environmental Control Committee: There was no report.

Security Committee: Security company contracts will be discussed in Executive Session.

Lake Committee: The Lake Lighting consultant is working on a Request for Proposal to be sent out. Brad has requested bid documentation from the City to assist in generating a contract. Once this material is received, Jeff Cooper will assist in modifying to suit CPHA's needs. Brad Marcus will follow up with the City.

Landscaping: A hedge will be planted on the Park Fortuna slope and will be paid by LMD.

Capital Improvements: There was no report.

Government Affairs: There was no report.

Social Committee: CPHA was approached for a reality television show but it was agreed to not pursue this matter.

Election Committee: Items were discussed earlier.

Executive Session

An Executive Session was held on December 9, 2008 in which the Board discussed contracts.

Adjournment

The Meeting adjourned into Executive Session at 9:13 p.m.

