

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

May 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 May 12, 2009, in Calabasas, California. President Robert Pope noted a Quorum was present and called the meeting to order at 7:02 p.m.

Board Members Present

Robert Pope, President; Helene Regen, Vice President; David Litt, Treasurer; Sue Silver, Minette Sellung, Henry Cespedes, Barry Hammond, Harold Arkoff, Cathy Bertovic, Joe Suriano, Alex Soteras; Lisa Wilder, Gerry Kirshbaum, Eileen Sonheim, and Martin Glatt. Also present was Ida Worth of Ross Morgan and Company (RMC).

Board Members Absent

Jeff Cooper, Recording Secretary; Dan Scully, Vahid Naziri, Don Van Atta, and Irving Starr.

Guest Speaker

Larry and Scott Dinovitz were in attendance to update the Board on the Village at Calabasas project. The City approved the project in September 2008. The developers are requesting a change in the project in order to accommodate more storage for the residents and retail properties. The storage will be located on the second floor above the retail section and will be open to the public.

Public Comments and Announcements

It was announced that Gary Klein has submitted his written resignation from the Board.

Approval of Minutes

Cathy Bertovic moved and Gerry Kirshbaum seconded to approve the minutes of the April 21, 2009 Meeting as corrected; the motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – not present,

Martin Glatt – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – not present, Robert Pope – yes, Helene Regen – yes, Dan Scully – not present, Minette Sellung – not present, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – yes, Irving Starr – not present, Joe Suriano – yes, Don Van Atta – not present, and Lisa Wilder – not present.

Treasurer's Report

The Board reviewed the financial statement for the period ending March 31, 2009. There were some minor corrections needed to the balance sheet, which will be addressed with RMC.

Reserve Study: The Board reviewed the proposal for a reserve study. Ida Worth will get two additional bids. David Litt moved and Gerry Kirshbaum seconded to approve that the Budget and Finance Committee will review the three bids for a Reserve Study, interview the vendors, and is authorized to proceed with a Reserve Study in an amount not to exceed \$3500; the motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – not present, Martin Glatt – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – not present, Robert Pope – yes, Helene Regen – yes, Dan Scully – not present, Minette Sellung – yes, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – yes, Irving Starr – not present, Joe Suriano – yes, Don Van Atta – not present, and Lisa Wilder – not present.

Investments: The Committee is recommending that funds be deposited in staggered CD's in order to insure the Association's funds. The Board was in agreement with this recommendation.

Helene Regen moved and Gerry Kirshbaum seconded to approve the Financial Statement for the period ending March 31, 2009; the motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – not present, Martin Glatt – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – not present, Robert Pope – yes, Helene Regen – yes, Dan Scully – not present, Minette Sellung – yes, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – yes, Irving Starr – not present, Joe Suriano – yes, Don Van Atta – not present, and Lisa Wilder – yes.

Delinquencies: The Budget and Finance Committee will discuss options to collect on delinquent accounts and will bring recommendations to the Board.

Management Report

Committees: Committees were decided at the last meeting. Each Committee should meet to decide on a chairperson.

Insurance: A request was submitted to the City for reimbursement of the insurance for the Lake.

Oak Tree Ordinance: A copy of the City's oak tree ordinance was received. This will be included in the next Courier.

Patch and Paint Walls: David Litt moved and Helene Regen seconded to approve the bid from RM Building Maintenance to repair and paint two walls at a cost of \$975; the

motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – not present, Martin Glatt – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – not present, Robert Pope – yes, Helene Regen – yes, Dan Scully – not present, Minette Sellung – yes, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – yes, Irving Starr – not present, Joe Suriano – yes, Don Van Atta – not present, and Lisa Wilder – yes.

Check Signers: Joe Suriano moved and Cathy Bertovic seconded to approve Robert Pope, Helene Regen, David Litt, and Jeff Cooper as signers on the Association's checking accounts; the motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – not present, Martin Glatt – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – not present, Robert Pope – yes, Helene Regen – yes, Dan Scully – not present, Minette Sellung – yes, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – yes, Irving Starr – not present, Joe Suriano – yes, Don Van Atta – not present, and Lisa Wilder – yes.

New Business

Lakeside Run: A meeting is scheduled for May 19, 2009 for the Social Committee to meet with Dan Hunke to discuss details for the July 4, 2009 Lakeside Run. The Committee is considering honoring Ben Kendall who was the starter for the race for many years. It was recommended that medals be given out. The Committee will discuss this request.

Courier: The deadline for the Courier is June 5, 2009.

Committee Reports

By-Laws Committee: There was no report.

Environmental Control Committee: A written report was submitted to the Board.

Security Committee: Joe Suriano will organize a meeting for this Committee.

Lake Committee:

Lake Lighting – Bids were received May 8, 2009. The Committee will meet after Bernie Bauer reviews all the bids. A tentative date for the meeting was scheduled for May 20, 2009 at 4:00 p.m. at the Swim and Tennis Club.

Landscaping Committee: The brush clearance has been started. The Association will need to reduce its watering.

Capital Improvements: There was no report.

Government Affairs: Lisa Wilder and Barry Hammond would like to serve on this Committee and Mr. Hammond would like to serve as the chairperson.

Social Committee: The Lakeside Run was discussed earlier. Barry Hammond will continue to bring refreshments to the monthly Board meetings.

Membership Committee: Notices regarding this Committee will be placed in the Courier and on the website.

LVUSD Task Force: A meeting is scheduled for Saturday, May 16, 2009 at 10:30 a.m. at the Corner Bakery.

Executive Session

An Executive Session was held on April 21, 2009 in which the Board discussed legal matters and contracts.

Adjournment

The Meeting adjourned 8:11 p.m.

Next Meeting

The next Board of Directors Meeting will be Tuesday, June 9, 2009 at 7:30 p.m.

Approved by:

Robert Pope, President Date
Calabasas Park Homeowners Association

Jeff Cooper, Recording Secretary Date
Calabasas Park Homeowners Association