

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

February 8, 2011

**Call to Order**

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held February 8, 2011, in Calabasas, California. President Barry Hammond noted a Quorum was present and called the meeting to order at 6:05 p.m.

**Board Members Present**

Barry Hammond, President; David Litt, Treasurer; Dan Scully, Cathy Bertovic, Vahid Naziri, Michael Burak, Patty Coroalles, Joe Suriano, Harold Arkoff, Irving Starr, Sue Silver, Eileen Sonheim, Don Van Atta, Alex Soteras, and Adrienne Brent. Also present were Ida Worth of Ross Morgan and Company (RMC); and Linda Perret, a Recording Secretary.

**Board Members Absent**

Gerry Kirshbaum, Vice President; Jeff Cooper, Recording Secretary; Henry Cespedes, Robert Pope, and Lisa Wilder.

**City Council Candidates**

Candidates for City Council were introduced and they answered questions from the Board Members and Homeowners who were in attendance.

**Public Comments and Announcements**

There were no comments or announcements.

**Approval of Minutes**

David Litt moved, Eileen Sonheim seconded and the motion carried unanimously to approve the minutes of the January 11, 2011 Meeting as presented.

## **Financial Report**

The Board received the Financial Statement for the period ending December 31, 2010. Expenses were recurring and typical. The balance sheet reflects total assets of \$1,073,355.29. It is estimated that at the fiscal year-end, March 31, 2011, the total assets will be approximately \$700,000. Cathy Bertovic moved, Irving Starr seconded and the motion carried unanimously to approve the Financial Statement for the period ending December 31, 2010.

**Budget:** A draft budget was presented to the Board. The budget includes a decrease in the volunteer membership due to the Lake access issue. David Litt moved, Cathy Bertovic seconded and the motion carried unanimously to approve the Operating Budget for 2011-2012 as presented.

**Security Cost Reimbursement:** The Board reviewed a letter to the City requesting reimbursement for the cost of security for the Lake per the agreement. The Board approved RMC to send the letter.

**Increase in Zone 7 LMD 22 Allocation:** The City needs to be informed if CPHA would like to go to a vote to increase the LMD22 allocation for Zone 7. The Classic Calabasas Board discussed this matter and agreed that no increase is necessary at this time.

## **Management Report**

**Calabasas Chamber of Commerce:** Eileen Sonheim moved, Dan Scully seconded and the motion carried unanimously to approve renewing CPHA's annual membership in the Calabasas Chamber of Commerce at a cost of \$165. Harold Arkoff moved, Adrienne Brent seconded and the motion carried unanimously to approve CPHA joining the Agoura/Oak Park/Conejo Valley/Calabasas Chamber of Commerce at a cost not to exceed \$165 for a one-year membership.

**Concerts at the Lake:** The City is requesting permission to use the Lake for four concerts during the summer. Joe Suriano moved, Eileen Sonheim seconded and the motion carried in a 14-1-0 vote, with Irving Starr opposing, to approve the request from the City to hold four concerts at the Lake during the summer to include the same conditions as in past years.

**Annual Meeting:** The Annual Meeting will be held on March 28, 2011 at Founder's Hall. David Litt moved, Sue Silver seconded and the motion carried unanimously to appoint RMC as Inspectors of Election for the March 28, 2011 election and to have legal counsel present at the Annual Meeting.

**Delinquencies/Liens:** David Litt moved, Patty Coroalles seconded and the motion carried unanimously to approve a Resolution to Record a lien on the following accounts if payment is not received by February 11, 2011: 00138-5384, 00138-4152, 00138-3700, 00138-2552, 00139-6014, 00139-3075, 00140-5581, 00141-7883, 00155-3365, 00143-6903, 00137-8045, and 00153-0809. A lien will not be filed yet on the account that submitted a payment plan request.

## **Prior Business**

**Update on Lake Sidewalk Repairs:** The sidewalks repairs have been completed and the landscaping should be completed within a week. Patty Coroalles moved, David Litt seconded and the motion carried unanimously to hold a ribbon cutting ceremony on February 26, 2011 at 11:00 a.m. and to name the first CPHA Volunteer of the Year with the cost for the event not to exceed \$750.

**The Village at Calabasas:** Adrienne Brent is continuing to meet with City representatives and gathering information on this project. She will keep the Board updated.

**Lake Signs:** Eileen Sonheim moved, Adrienne Brent seconded and the motion carried unanimously to proceed with the necessary Lake signs at a cost not to exceed \$7500, with the Committee overseeing placement and wording of the signs.

## **Adjourn and Reconvene**

The Meeting adjourned into Executive Session at 8:15 p.m. and reconvened at 8:40 p.m.

## **New Business**

**City Council Candidates:** The Board discussed endorsing candidates for City Council. Dan Scully moved, Patty Coroalles seconded and the motion carried in a 10-5-0 vote, with Barry Hammond, Alex Soteras, David Litt, Adrienne Brent, and Vahid Naziri opposing, for CPHA not to endorse any candidates in the March 8, 2011 City Council Election.

**Parkway Calabasas Fountain:** A letter was found indicating that there is no easement for the fountain on Westridge's property. The letter will be sent to the Westridge Board and they are invited to attend the next meeting if they have any questions.

## **Committee Reports**

There were no Committee reports.

## **Executive Session**

An Executives Session was held on January 11, 2011 in which the Board discussed legal matters.

## **Adjournment**

The Meeting adjourned at 8:59 p.m.

## **Next Meeting**

The next Meeting will March 15, 2011 at 6:00 p.m. at Founder's Hall.

Approved by:

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Barry Hammond, President      Date  
**Calabasas Park Homeowners Association**

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Linda Perret, Recording Secretary

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Jeff Cooper, Recording Secretary      Date  
**Calabasas Park Homeowners Association**