

**The Minutes of the Meeting
of the
Board of Directors
of the
Classic Calabasas Park**

February 23, 2009

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Classic Calabasas Park** held February 23, 2009, in Calabasas, California. Chairperson, David Litt noted a Quorum was present and called the meeting to order at 6:54 p.m.

Board Members Present

David Litt, Chairperson; Harold Arkoff, Gerry Kirshbaum, Mike Jacoby, Dan Scully, and Sue Silver were present.

Board Members Absent

None.

Open Forum

Jane Chaudron was in attendance to discuss the issue of her neighbor, Mr. Ingber's trees. She brought photographs and is requesting that the oak trees on her neighbor's property be trimmed as she feels they are a safety and health hazard. Neighbors have contacted the tree owner who is unwilling to share in the cost to trim the trees.

Dr. Mike Jacoby reported that Innovative Electric had notified CPHA in correspondence dated June 30, 2008 that lights #1-11 are not safe to be energized." Dr. Jacoby encouraged CCP to request the Lake Lighting Committee secure two more bids and select a contractor to comply with code in order to have the lights repaired as soon as possible. Harold Arkoff moved, Gerry Kirshbaum seconded and the motion carried unanimously that CCP recommend that the lights – numbered 1 to 15 – be repaired immediately. It was noted that there is an estimate for this repair from Innovative Electric dated July 9 2008.

Minutes

David Litt moved, Gerry Kirshbaum seconded and the motion carried, in a 4-0-1 vote, with Dan Scully abstaining, to approve the Minutes of the November 3, 2008 Meeting as presented.

