

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

January 12, 2010

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, 2010, in Calabasas, California. President Robert Pope noted a Quorum was present and called the meeting to order at 7:04 p.m.

Board Members Present

Robert Pope, President; Helene Regen, Vice President; Jeff Cooper, Recording Secretary; David Litt, Sue Silver, Barry Hammond, Gerry Kirshbaum, Dan Scully, Vahid Naziri, Harold Arkoff, Eileen Sonheim, Don Van Atta, Peter Berger, Henry Cespedes, Minette Sellung, Lisa Wilder, Patty Coroalles, and Irving Starr. Also present were Paula Neidlinger of Ross Morgan and Company (RMC) and Linda Perret, a Recording Secretary.

Board Members Absent

Joe Suriano, Alex Soteras, and Cathy Bertovic.

Public Comments

It was requested that CPHA send a letter to the Las Virgenes School District asking them to please address the incident of anti-Semitism at Calabasas High School.

Approval of Minutes

Helene Regen moved, Henry Cespedes seconded and the motion carried unanimously to approve the minutes of the November 10, 2009 Meeting as corrected.

Treasurer's Report

David Litt announced that he submitted his resignation as Treasurer and Chairperson of the Budget and Finance Committee. The Board thanked Mr. Litt for his service in these roles and the naming of his replacement will be placed on next month's agenda. The

Board received the financial statements for the periods ending October 31, 2009 and November 30, 2009.

Proposal for Year-End Audit: Helene Regen moved, Patty Coroalles seconded and the motion carried unanimously to approve the Poindexter and Company proposal to prepare the Year-End Audit and tax returns for the year ending March 31, 2010 at a cost of \$2800.

Management Report

There was no management report.

Prior Business

There was no prior business.

New Business

Fence Bids for Park Capri: There was a concern regarding whether the area that used to lead to the footbridge prior to its removal should be fenced or landscape to reduce foot traffic. Harold Arkoff moved, Henry Cespedes seconded and the motion carried in a 13-4-1 vote, with Jeff Cooper, Helene Regen, Dan Scully and Irving Starr opposing and Lisa Wilder abstaining, to repair the sprinklers and landscape the area along Park Capri where the bridge was removed in order to reduce foot traffic in the area. Dan Scully moved, Helen Regen seconded but the motion failed to carry in a 8-9-1 vote, with Patty Coroalles, Don Van Atta, Henry Cespedes, Irving Starr, Eileen Sonheim, Barry Hammond, Gerry Kirshbaum, Harold Arkoff, and Robert Pope opposing, and Vahid Naziri abstaining, to fence the same area above along Park Capri to Park Sienna with a 6 foot fence at a cost not to exceed \$20,000. Robert Pope agreed to place this item on the February agenda for further discussion.

Annual Meeting: The Annual Meeting will be held on March 30, 2010. The Board agreed the first choice for the location would be Founder's Hall, if available, with the Tennis and Swim Club as a back up.

Committee Reports

Classic Calabasas Board: The Committee held a meeting last week. There was an issue with a structure built at one home on the Lake, but approval had been granted for the construction. The Committee requested that the Homeowner indemnify CPHA. The Committee also stated that they are opposed to memorial benches being placed around the Lake. The Committee drafted a MOU that allows the CCB to act as the Landscape Committee along with Henry Cespedes to address the Zone 7 funds. This matter will be placed on the agenda for February and the Association's attorney will be asked to attend the meeting. The draft MOU will be sent to the Board.

By-Laws Committee: There was no report.

Environmental Control Committee: There was discussion of a recent Acorn article regarding the Calabasas Lake and a misleading headline. David Litt moved and Minette Sellung seconded to have the President of CPHA send a letter to the Acorn stating that the headline regarding Calabasas Lake was inaccurate. Eileen Sonheim moved to amend the motion to include giving Robert Pope authorization to ask the Acorn for a retraction, David Litt seconded the amendment, which carried with only Dan Scully opposing. The motion as amended carried unanimously. It was agreed to place the topic of the privatization of the Lake on the agenda for next month. Glen Kulik will be asked to provide information before the meeting.

Security Committee: There was no report.

Lake Committee: The lighting project is almost completed and looks great. A pre-final walk through will be scheduled. The Committee is recommending that the vendor be paid 5% of 10% retention funds at the pre-final walk through with the other 5% being paid when the final walk through is completed. By general consensus the Board agreed to accept the Committee's recommendation. It was noted that two abandoned boats would be removed from the Lake tomorrow. Bids are being obtained to redo the Lake signs. Costs and wording will be provided at the next Board Meeting. Homeowners are reminded to check the drains in their backyards. There was no report on the Lake Study but it is hoped to have more information for the February meeting.

Landscape Committee: Homeowners along Park Milano need to clean the V-ditches. The Committee will visit the Homeowners regarding this matter. The Committee obtained information on redoing and making the fountain on Parkway Calabasas functional, which would cost approximately \$68,000. To make the necessary repairs would cost \$38,000 and to remove would cost \$7700. It was agreed to place this matter on next month's agenda. The Committee is moving forward with installing two reclaimed water meters along Park Sorrento and Park Mirasol to bring these areas compliant with the water conservation regulations. Meetings will need to be scheduled with the affected Homeowners.

Capital Improvements: There was no report.

Government Affairs: The cost to move the meeting to Founder's Hall is \$65 an hour with the conditions that the meetings must end by 9:00 p.m. and outside food cannot be brought in. Lisa Wilder moved, Eileen Sonheim seconded and the motion carried unanimously to move the monthly Meetings to Founder's Hall with a start time of 6:30 p.m. for the meetings, starting with the April meeting contingent upon obtaining a refund from the school and/or not losing any of the prepaid funds.

Social Committee: There was no report.

Facilities Committee: There was discussion regarding whether a previous motion regarding a wedding ceremony at the Lake should have been made. Minette Sellung moved, Jeff Cooper seconded and the motion carried in a 17-1-0 vote, with Eileen Sonheim opposing, to rescind the motion made at the September 8, 2009 Meeting regarding allowing Mark Feldman to hold a wedding ceremony at the Lake. It was agreed to place this topic on the agenda at the next meeting.

Membership Committee: It was noted that the election is coming up in March.

Adjournment

The Meeting adjourned at 9:06 p.m.

Next Meeting

The next Board of Directors Meeting will be Tuesday, February 9, 2010 at 7:00 p.m.

Approved by:

Robert Pope, President Date
Calabasas Park Homeowners Association

Linda Perret, Recording Secretary

Jeff Cooper, Recording Secretary Date
Calabasas Park Homeowners Association