

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

July 14, 2009

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held July 14, 2009, in Calabasas, California. President Robert Pope noted a Quorum was present and called the meeting to order at 7:00 p.m.

Board Members Present

Robert Pope, President; Helene Regen, Vice President; David Litt, Treasurer; Jeff Cooper, Recording Secretary; Sue Silver, Dan Scully, Henry Cespedes, Barry Hammond, Harold Arkoff, Gerry Kirshbaum, Vahid Naziri, Eileen Sonheim, Don Van Atta, Cathy Bertovic, and Irving Starr. Also present were Ida Worth of Ross Morgan and Company (RMC) and Linda Perret, a Recording Secretary.

Board Members Absent

Joe Suriano, Minette Sellung, Alex Soteras; and Lisa Wilder.

Public Comments

4614 Park Mirasol: Homeowner addressed the Board regarding the issue with damage to drainage pipes on his property caused by the roots of a common area tree. He is requesting the Association replace the drainage pipe.

A Homeowner from Vista Pointe brought to the Board's attention an incident at the Lake where another resident knocked her down. This person uses the Lake frequently, causes disturbances, and the Homeowner believes she is not a resident of CPHA.

Approval of Minutes

Helene Regen moved and Sue Silver seconded to approve the minutes of the June 9, 2009 Meeting as presented; the motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – abstain, Henry Cespedes – yes, Jeff Cooper – not present, Barry Hammond – not present, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – abstain, Robert Pope – yes, Helene Regen – yes, Dan Scully – abstain, Minette Sellung –

not present, Sue Silver – yes, Eileen Sonheim – abstain, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Treasurer's Report

The Board reviewed the financial statement for the period ending June 30, 2009. David Litt met with Ida Worth and Brian Davidoff of Ross Morgan and Company to resolve issues the Budget Committee had with the financials. The one City National Operating Account #010-900832, serving as a sweep account, was closed. The AFA investments accounts were moved to Schwab. It was noted that 91% of the dues were collected within 60 days of the billing being sent. The amounts reflected on the delinquency report are only the mandatory members and it is anticipated that these numbers would decrease. Helene Regen moved and David Litt seconded to approve the Financial Statements for the period ending June 30, 2009. The motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – yes, Robert Pope – yes, Helene Regen – abstain, Dan Scully – yes, Minette Sellung – not present, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Reserve Study: The Sub-Committee met to discuss what items should be included in the Reserve Study. Association Reserves was hired to prepare the Reserve Study and it was agreed that Joe Suriano and David Litt would be the point persons.

Year-End Audit: It was agreed to table this matter until the next meeting.

Management Report

Request to Use the Lake: Temple Aliyah, on behalf of three temples, has requested permission to use the Lake for a religious ceremony. Helene Regen moved and Barry Hammond seconded to approve the request from The Temple Aliyah to use the Lake on September 27, 2009 with the same conditions as in the past. The motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – yes, Robert Pope – yes, Helene Regen – yes, Dan Scully – yes, Minette Sellung – not present, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Sidewalk Repairs: A bid was received for sidewalk repair around the Lake. It was agreed to table this matter and forward to the Lake Committee.

Insurance: A bid was received for an increase in coverage to the umbrella policy that would include the recreational use of the Lake. David Litt moved and Helene Regen seconded to approve the \$15,000,000 umbrella policy with an additional premium of \$1381. The motion carried in the following vote: The motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – yes, Robert Pope – yes, Helene Regen – yes, Dan Scully – yes, Minette Sellung – not present,

Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Boat Permits and Lake Fishing Permits: Jeff Cooper moved and David Litt seconded to increase the cost of a boat permit by \$25 to \$50 per boat and to increase the cost of a fishing permit by \$15 to \$35 effective April 1, 2010 in order to offset the cost of the additional insurance to cover recreational use of the Lake. The motion carried in the following vote: The motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – no, Henry Cespedes – yes, Jeff Cooper – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – yes, Robert Pope – yes, Helene Regen – abstain, Dan Scully – yes, Minette Sellung – not present, Sue Silver – no, Eileen Sonheim – yes, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Prior Business

There was no prior business.

New Business

Vacant Board Position: It was announced that Martin Glatt resigned from the Board. There are currently two vacancies on the Board. Helene Regen moved and Dan Scully seconded to appoint Patty Coroalles to fulfill this vacancy on the Board. The motion carried in the following vote: Harold Arkoff – yes, Cathy Bertovic – yes, Henry Cespedes – yes, Jeff Cooper – yes, Barry Hammond – yes, Gerry Kirshbaum – yes, David Litt – yes, Vahid Naziri – yes, Robert Pope – yes, Helene Regen – yes, Dan Scully – yes, Minette Sellung – not present, Sue Silver – yes, Eileen Sonheim – yes, Alex Soteras – not present, Irving Starr – yes, Joe Suriano – not present, Don Van Atta – yes, and Lisa Wilder – not present.

Food at Meeting: It was noted that if a Board Member purchases refreshments for the meeting and is expecting reimbursement, then approval is required prior to the meeting. It was also noted that Barry Hammond has been supplying refreshments for the meeting but has not asked for reimbursement.

Identification Tags with photos for Board Members: It was agreed to table this matter until the next meeting.

Ducks/Geese on the Lake: There have been complaints that the duck and geese waste around the Lake is getting out of control. The Canadian geese and mallards are protected and can't be relocated. Henry Cespedes will check with Steve Ball and Ida Worth will contact Fish and Game to see if there are other options for cleaning up the waste.

Committee Reports

By-Laws Committee: There was no report.

Environmental Control Committee: There was no report. The Committee felt that some of the information in the Board packet should have been forwarded to the Committee to address including the sidewalk repairs. It was agreed that the ECC would develop a scope of work and get bids to refurbish and upgrade walkways around the Lake.

Security Committee: There was no report.

Lake Committee: Marine Biochemists was contacted for a full report of the Lake. It is anticipated this report will be available for the August meeting.

Lake Lighting – Willdan Engineering, The City, Steve Ball and the contractor will do a walk through regarding the Lake Lighting. It was requested no Committee members be present for this walk through, but that a full report would be provided to the Committee. Gerry Kirshbaum stated that he wanted to participate in this walk through.

Landscaping Committee: 4614 Park Mirasol will be added to next month's agenda. The Committee and LMD has been inspecting Classic Calabasas, Zone 7 for brush clearance and refurbishment. This will be an ongoing project.

Capital Improvements: Homeowners are requesting that benches be added along Parkway Calabasas. The Committee will contact the City to determine if they are agreeable. If yes, then the Committee will have a meeting to discuss options. The Committee was asked to look into ways to spruce up the wall and fountain area at the entrance to Calabasas Park.

Government Affairs: The Committee is working on moving the meeting to the City Hall complex and wanted the Board's approval to proceed. The Board was agreeable to relocating the meetings to the City Hall Complex.

Social Committee: The 4th of July event was successful. The Board thanked Lisa Wilder and all the volunteers for their hard work.

Membership Committee: Board Members were asked to submit the names of candidates who would like to serve on the Board.

Management Report Continued

Bridge Removal: Department of Fish and Game didn't respond within 60 days and it believed that the Association should be able to move forward with the removal of the bridge, and confirmation will be sought from the engineer.

New Business Continued

Zone 7: Classic Calabasas Board met with Henry Cespedes. Mr. Cespedes is willing to work with the Classic Calabasas Board on budget and landscape issues involving Zone 7. The Board was okay with this arrangement.

Adjournment

The Meeting adjourned 8:34 p.m.

