

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

February 13, 2007

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held February 13, 2007, in Calabasas, California. President, Dan Scully noted a Quorum was present and called the meeting to order at 7:18 p.m.

Board Members Present

Dan Scully, President; Robert Pope, Vice President; David Litt, Treasurer; Jeff Cooper, Recording Secretary; Marci Ronka, Henry Cespedes, Cathy Bertovic, Britt Aaronson, Minette Sellung, Ben Kendall, Lisa Wilder, Shirley Greenberg, and Steve Sklar. Also present were Ida Worth of Ross Morgan and Company (RMC) and Linda Perret, a Recording Secretary.

Board Members Absent

David Shapiro, Sandy Sigal, Brad Marcus, Gary Klein, Helene Regen, David Cherin, Howard Stern and Deirdre Waitt.

Guest Speaker

The four candidates running for City Council - **Barry Groveman, Toby Keeler, Dennis Washburn, and Dale Reicheneder** - were in attendance and each spoke briefly and answered questions the Board had submitted.

Dana Clarke and **Shannon Watson** from Watson Landscaping Illumination addressed the Board regarding the designs for lighting the Lake. An electrical engineer will need to be retained to proceed with the options presented. Watson Illumination was asked to create a proposal for both of the options presented so that bids from electrical engineers could be obtained prior to making a decision on how best to proceed and with which option.

Approval of Minutes

Ben Kendall moved, Steve Sklar seconded and the motion carried, with Britt Aaronson abstaining, to approve the January 9, 2007 Minutes as presented.

Treasurer's Report

Budget: A draft of the proposed budget for 2007 was presented to the Board. David Litt moved, Cathy Bertovic seconded and the motion carried, with Shirley Greenberg and Britt Aaronson opposing and Steve Sklar abstaining, to approve the budget for 2007 as revised with no increase in the annual dues.

The Board reviewed the financial reports for the periods ending December 31, 2006. A \$95,000 CD matured and the funds were reinvested. It was noted that Treasury notes were purchased instead of T-Bills. These will mature in May 2007 and T-Bills will be purchased at that time at the Board's direction. Ben Kendall moved, David Litt seconded and the motion carried unanimously to approve the financial statements for the period ending December 31, 2006.

Management Report

Cleaning of the Lake: A bid was received to test the sediment levels of the Lake. Ida Worth will contact Marine Biochemists to see if the work is needed at this time.

Prior Business

Lighting of the Lake: The Committee tried to find an electrical engineer to consult on the Lake lighting but was unable to locate someone willing to take the job. Jeff Cooper, Henry Cespedes, and Ida Worth will try to locate an expert who will review the proposals and provide an opinion.

McCoy Creek: Ida Worth met with the engineer. They are waiting on Department of Fish and Game and expect to hear back shortly.

Concert at the Lake: There were some concerns from a neighboring Association regarding CPHA allowing a concert at the Lake. This is a City sponsored event, with the City obtaining the necessary insurance. Future events will be handled on a case-by-case basis.

4698 Park Mirasol: Bids were received to install a walkway to the Lake gate at this location. David Litt moved, Minette Sellung seconded and the motion carried unanimously to approve the bid from Arriaga Concrete at a cost not to exceed \$6575 to install a walkway to the Lake gate in the greenbelt by 4698 Park Mirasol.

Oak Creek Estates Membership: Britt Aaronson moved, David Litt seconded and the motion carried unanimously to accept Oak Creek Estates into CPHA as mandatory members with a membership agreement being drafted as with other sub-associations, with Oak Creek

Estates paying the membership dues on an annual basis, and with all legal fees pertaining to this matter being paid for by Oak Creek Estates.

New Business

Dan Scully moved, Britt Aaronson seconded and the motion carried unanimously to extend the meeting by ten minutes.

Endorsement of Candidates: Marci Ronka read a statement from Gary Klein regarding the endorsement of City Council Candidates. Ben Kendall moved and Marci Ronka seconded to have CPHA endorse the incumbents Barry Groveman and Dennis Washburn, but the motion failed to carry in a 5-3-2 vote that was conducted by secret ballot.

Annual Meeting: The Board discussed possible speakers for the Annual Meeting on March 27, 2007.

Executive Session

An Executive Session was held on January 9, 2007 in which the Board discussed legal matters.

Adjournment

The Meeting adjourned at 10:24 p.m.

Next Meeting

The next Board of Directors Meeting will be Tuesday, March 13, 2007 at 7:15 p.m. at the Bay Laurel Elementary School in Calabasas, California.

Submitted by:

Approved by:

Dan Scully, President Date
Calabasas Park Homeowners Association

Linda Perret, Recording Secretary

Jeff Cooper, Recording Secretary Date
Calabasas Park Homeowners Association