

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

June 10, 2008

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held June 10, 2008, in Calabasas, California. President Gary Klein noted a Quorum was present and called the meeting to order at 7:15 p.m.

Board Members Present

Gary Klein, President; Dan Scully, Vice President; Ben Kendall, Treasurer; Robert Pope, David Litt, Irving Starr, Lisa Wilder, Bill White, Shirley Greenberg, Barry Hammond, Sue Silver, Brad Marcus, Gerry Kirschbaum, Patty Coroalles, Minette Sellung, Harold Arkoff, Cathy Bertovic, and Helene Regen. Also present were Ida Worth of Ross Morgan and Company; and Linda Perret, a Recording Secretary.

Board Members Absent

Jeff Cooper, Recording Secretary; Henry Cespedes, and Alex Soterias.

Member Comments

There were no members present.

Approval of Minutes

Helene Regen moved, Robert Pope seconded and the motion carried in a 14-1-3 vote, with Harold Arkoff opposing and Ben Kendall, Bill White and Irving Starr abstaining, to approve the May 13, 2008 Minutes as presented.

Adjourn and Reconvene

Ben Kendall moved, Helene Regen seconded and the motion carried unanimously to adjourn the Regular Session into Executive Session at 7:20 p.m.

The Regular session reconvened at 8:18 p.m.

Treasurer's Report

The Board reviewed the financial reports for the period ending April 30, 2008. The Finance Committee will schedule a meeting when the year-end audit report is received. The operating account is low due to this being the first month that the annual billing is due. Ben Kendall moved, Robert Pope seconded and the motion carried unanimously to approve the Financial Statements for the period ending April 30, 2008. **Investments:** Ben Kendall moved, Helene Regen seconded and the motion carried unanimously to renew the maturing CDs for six months.

Management Report

Clean Up of McCoy Creek: The City is interested in participating in the clean up of McCoy Creek but will need more information.

Lake Use: A local Brownie Troop has requested permission to use the lake for approximately one hour. Robert Pope moved, Minette Sellung seconded and the motion carried unanimously to approve the request from a local Brownie Troop for the use of the lake for approximately one hour.

Concrete Repair: A bid was received for repair to the concrete around the Lake. Helene Regen moved, Bill White seconded and the motion carried unanimously to approve the proposal from Arriaga Concrete in the amount of \$5375 for multiple concrete repairs around the Lake.

Courier: The Courier is going to print. If anyone has information on the 4th of July Boat Parade, that should be submitted to RMC.

Prior Business

McCoy Creek: The Civil Engineer has spoken with Fish and Game and an agreement should be received within three weeks.

4403 Park Alisal: Henry Cespedes will address this matter with Steve Ball.

Civic Center Gala: Helene Regen moved, Patty Coroalles seconded and the motion carried in a 13-5-0 vote, with Ben Kendall, Bill White, David Litt, Harold Arkoff and Irving Starr opposing, to approve that CPHA purchase a ticket for each Board to attend the Civic Center Gala.

Lake Issues: There has been a request to reduce the cost of the Lake replacement keys from \$100 to \$25. One bid has been received for the fencing of the Lake. Additional bids will be obtained. Brad Marcus provided an update on the Lake lighting. Integrated Lighting is recommending that the current lighting be replaced, which will cost between \$345,000 and \$575,000. The Committee will meet and review the options and then present their recommendations to the Board. A representative from Integrated Lighting will be invited to the July meeting.

The Village at Calabasas: The City will hold a Special Meeting to address the EIR for the Village at Calabasas. Gary Klein is recommending that Sandy Sigal be asked to attend the meeting to represent CPHA and the Board agreed with this request.

Entryway Project: This was discussed in Executive Session.

New Business

Publicity: It was recommended that some items pertaining to CPHA should be submitted to the local papers. The Board agreed with this request provided all items being considered for distribution to local media should be approved by the Communication's Committee prior to submitting.

Painting of Fence by Country Club: Ida Worth will send a letter to the Calabasas Country Club requesting that their fence be painted one color with CPHA preferring black.

Composition of the Environmental Control Committee: David Litt moved, Gerry Kirschbaum seconded but the motion failed to carry with only four Members voting in favor to accept the recommendation from the Classic Calabasas Park Board that the current ECC Members be replaced with the five Members of the Classic Calabasas Park Board. It was agreed that the attorney would look into this matter and give an opinion.

Gary Klein moved, David Litt seconded and the motion carried unanimously to extent the meeting to 10:05 p.m.

Committee Reports

Lake Committee: There was no report.

Lake Lighting Committee: This matter was discussed previously.

Landscaping: There was no report.

Environmental Control Committee: The Committee's recommendations for changes to the Bylaws have been send to the Bylaws Committee who have 30 days to respond.

Security Committee: There was no report.

Capital Improvements: There was no report.

Government Affairs: There was no report.

Social Committee: The Committee is asking Board Members to volunteer for the events on the 4th of July.

Bylaws Committee: There was no report.

Gary Klein noted that David Litt was becoming disruptive to the meeting and the meeting was adjourned.

Executive Session

An Executive Session was held on May 13, 2008 in which the Board approved Minutes.

Adjournment

The meeting adjourned at 10:03 p.m.

Next Meeting

