

Mulholland Heights Homeowners Association  
Board of Directors Meeting  
**GENERAL SESSION**  
August 11, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, August 11, 2016 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

**CALL TO ORDER**

Gary Burns, President, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:08 P.M.

**BOARD MEMBERS PRESENT**

Gary Burns, President  
John Hester, Vice President  
Freda Cooper, Secretary  
Alexs Baharlo, Treasurer  
Jerry Kramer, Member at Large

**BOARD MEMBERS ABSENT**

None.

**HOMEOWNERS PRESENT**

None

**OTHERS PRESENT**

Marcia Soedjono with HOA Organizers, Inc.

**SECRETARY'S REPORT**

The Board reviewed Minutes from the April, May, June and July meetings. After discussion, upon motion duly made and seconded, the Board approved all such Minutes unanimously.

**OPEN FORUM**

No homeowners present at the meeting.

**MANAGEMENT REPORT**

A Board Member stated, for the record, that during Executive Session the Board discussed the status or notices sent to a number of homeowners for various CC&R violations, delinquent homeowner accounts, and new architectural requests from homeowners.

**TREASURERS REPORT**

The Board reviewed the monthly financials. As of June 30, 2016, the bank balances were:

Union Bank Reserve -	\$204,167.27
Union Bank Operating -	\$92,506.74

Total Assets - \$296,170.65

The Board reviewed the year-end review submitted by Frisbey, Carter, and Associates. After review, the Board agreed to table the report for further consideration at a later meeting.

The Board reviewed the lien resolution for APN 2080-025-036. The homeowners are currently behind on their dues in the amount of \$721.80. After discussion, a Board Member made a motion, which was duly seconded and approved unanimously, to proceed with a lien.

The Board reviewed the lien resolution for APN 2080-025-042. The homeowners are currently behind on their dues in the amount of \$736.50. After discussion, a Board Member made a motion, which was duly seconded and approved unanimously, to proceed with a lien.

**COMMITTEE REPORTS**

No committee reports were submitted

**LANDSCAPING REPORTS**

No landscape reports were submitted

**UNFINISHED BUSINESS**

No unfinished business was discussed.

**NEW BUSINESS**

No new business was discussed.

**ANNOUNCEMENT OF NEXT MEETING**

The next meeting of the Mulholland Heights Homeowners Association will be held on September, 8, 2016 at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

**ADJOURNMENT**

There being no further business to discuss, the General Session meeting was adjourned at 9:30 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

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Freda Cooper, Secretary

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Date