

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
March 12, 2015

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, March 12, 2015 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA., 91302

CALL TO ORDER

President Gary Burns stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:07 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
Aleks Baharlo, Treasurer
Jerry Kramer, Member at Large

BOARD MEMBERS ABSENT

John Hester, Vice President
Freda Cooper, Secretary

HOMEOWNERS PRESENT

Many Homeowners were present, see attached sign in sheet.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc.

SECRETARY'S REPORT

It was reported that minutes of the 2014 General Session Meetings have been posted on the HOA website. The Board is currently finalizing minutes of the January and February 2015 General Session meetings and they will also be posted.

HOMEOWNER FORUM

A homeowner stated that the Board is currently out of compliance for not posting minutes within 30 days of every meeting. The homeowner requested that a draft set of Minutes be posted within 30 days until a finalized version has been approved.

A homeowner stated that they believed Waste Management has a franchise agreement to handle all of the waste collection in the City of Calabasas, based on a general notice from Waste Management to its customers. The homeowner stated that trash in our Park is being picked-up by the Association's a private landscape company pickups the trash and questioned whether this is permissible under the City's agreement with Waste Management. The Board advised that this would be investigated.

A homeowner reported that there are sprinklers going off on Dardenne when it is raining. The Board stated that it is not always possible to turn off our irrigation system in advance of rain, as a practical matter, and that extra trips by our vendor results in additional costs.

MANAGEMENT REPORT

A Board Member reported that RTI Systems was in attendance for the meeting to provide a proposal for security camera installation at the property. It was reported that the Board would be looking at another 60 days before making a decision on the security camera company. It was reported that the cost for the installation is approximately \$13,000.00.

The Board reported that there is more police coverage in the area. Lantz Security has been communicating with the sheriff's department more frequently regarding the condition of the community.

The Board reported that the current landscaping company is currently doing a great job at maintaining the community. It was also reported that the Board is doing proactive maintenance with all of the backflow devices at the property.

TREASURERS REPORT

Management reported that as of February 28, 2015, the bank balances were:

CD Account - \$100,000.00

Union Bank Reserve - \$167,443.62

Union Bank Operating - \$64,152.88

COMMITTEE REPORT

LANDSCAPING REPORTS

The Board informed the membership that proposals have been received for the turf replacement at the park.

ECC REPORTS

The Board informed the homeowners present that a monthly drive-thru of the property was done and that letters will be sent to homeowners with regards to the aesthetics of their property.

MAILBOX COMMITTEE

The Board reported that they received various proposals for the mailboxes and that the issue is being tabled at this time.

UNFINISHED BUSINESS

There was no unfinished business to discuss at this time.

NEW BUSINESS

BOARD MEMBER RESIGNATION

The Board received notice of Vikas Gupta's resignation from the Board. On motion duly made and seconded, the Board unanimously accepted his resignation.

APPOINTMENT OF NEW BOARD MEMBER

To fill the Board of Directors vacancy, a motion was duly made and seconded to appoint Aleks Baharlo to the Board, in the position of Treasurer. The motion was approved unanimously

DISCUSSION REGARDING COYOTES

The Board reported that they have under consideration a proposal from a company specializing in coyote extermination to trap coyotes in the Association common areas. This is in response to numerous homeowner complaints regarding a proliferation of coyotes throughout our community.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on April 16, 2015 at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 9:11 P.M.

Respectfully submitted,

Freda Cooper, Secretary

Date