

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
September 10, 2015

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, September 10, 2015 at 7:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

CALL TO ORDER

President Gary Burns stated that a Quorum of the Board of Directors was present and called the Meeting to order at 7:10 P.M.

BOARD MEMBERS PRESENT

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

HOMEOWNERS PRESENT

See attached sign in sheet.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc., Terry Lantz of Lantz Security, Jeff Reinholdt of the Las Virgenes Municipal Water District

SECRETARY'S REPORT

On motion duly made and seconded, the minutes of the August 13, 2015 General Session Meeting were approved unanimously.

GUEST SPEAKER – JEFF REINHOLDT – LVMWD

Gary Burns and Jerry Kramer introduced guest speaker Jeff Reinholdt of the Los Virgenes Municipal Water District. Mr. Reinholdt spoke to the homeowners in attendance about the exceptionally severe drought conditions currently affecting the entire State of California, with particular attention to the Southern California and Los Angeles. He spoke about the water reduction measures that have been implemented so far, as well as additional measures that may become necessary if the drought continued. Mr. Reinholdt also provided information about water reserve supplies, both current and future, and plans to construct new reservoirs and delivery systems state-wide. He also described a water budgeting program for LVMWD residents scheduled for implementation in January 2016. Under that program, each residence will receive a water allocation based primarily on family size and irrigated area, and rates will increase for water consumption in excess of the allocation during each monthly billing cycle. A question and answer session followed Mr. Reinholdt's presentation and, after a brief intermission, the meeting resumed.

OPEN FORUM

The open forum was dispensed with, since all homeowners left before the meeting was resumed after the intermission.

MANAGEMENT REPORT

The summary of matters discussed during Executive Session was dispensed, since no homeowners remained in attendance.

TREASURERS REPORT

Management reported that as of July 31, 2015, the bank balances were:

Union Bank Reserve - \$269,163.88
Union Bank Operating - \$58,145.82
Total Assets - \$325,782.77

APPROVAL OF LIENS

The Board reviewed the status of Account #00343779, which is in \$629.83 in arrears and Account #00343769, which is \$629.83 in arrears. It was noted that each account was in arrears despite previous late notice and pre-lien correspondence to the respective homeowners. After discussion, on motion duly made and seconded, a lien on each account was approved by unanimous vote.

COMMITTEE REPORTS

No committee reports were given.

LANDSCAPING REPORTS

No landscape reports were given.

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 Thursday, October 15, 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 8:41 P.M.

Respectfully submitted,

Freda Cooper, Secretary

Date