

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
December 15, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, December 15, 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 8:07 P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

Many homeowners were present.

OTHERS PRESENT

Marcia Soedjono Coppola and Alissa McMurrin with HOA Organizers, Inc.

SECRETARY'S REPORT

On motion duly made and seconded, the Board unanimously approved the minutes, as revised, of the August and September General Session meetings. Approval of the draft minutes for the November meeting was tabled to a later date, pending further review and written comments.

OPEN FORUM

The homeowners in attendance were invited to address the Board regarding Association matters of concern. A number of homeowners took the opportunity to do so, and raised matters related to recent instances of theft from parked cars and garages in the neighborhood during early morning hours. A board member stated that the Sheriff's Department has stepped up patrols in the area, and the community's private security patrols have been increased as well.

MANAGEMENT REPORT

All homeowners present left the meeting following open forum. The Board took a short recess, and then reconvened. A Board member stated, for the record, that during Executive Session the Board discussed the status of 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 financial statements. As of November 30, 2016, the bank balances were:

Union Bank Reserve -	\$205,612.90
Union Bank Operating -	\$70,943.55
Total Assets -	\$278,421.00

COMMITTEE REPORTS

No committee reports were submitted at the meeting.

LANDSCAPING REPORTS

No landscape reports were submitted at the meeting.

UNFINISHED BUSINESS

No unfinished business was discussed at the meeting.

NEW BUSINESS

No new business was discussed at the meeting.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on January 12, 2017 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: Alissa McMurrin with HOA Organizers, Inc.

Respectfully submitted,

Freda Cooper, Secretary

Date