

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
May 2, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Monday, May 2, 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 9:17 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

There were no homeowners present for the meeting.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board reviewed the minutes from the January, February and March meetings. After review, a Board Member made a motion to approve the minutes pending changes based on comments received during the review, the motion was duly seconded and approved unanimously.

OPEN FORUM

No homeowners were present.

MANAGEMENT REPORT

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

TREASURERS REPORT

The Board reviewed the monthly financials; as of March 31, 2016, the bank balances were:

Union Bank Reserve -	\$206,550.50
Union Bank Operating -	\$100,965.89
Total Assets -	\$310,595.40

The Board tabled the approval of the financial year-end review and requested that management arrange for Martin Gaffey, CPA, to attend the June Meeting.

The Board reviewed the proposal submitted by RSI to perform the Reseve Study with Site Visit. After discussion, a Board Member made a motion to approve the proposal, the motion was duly seconded and approved unanimously.

The Board reviewed the lien resolution for account number 00343756. After review, a Board Member made a motion to approve the lien resolution, the motion was duly seconded and approved unanimously.

COMMITTEE REPORTS

No Committee Reports were submitted for the meeting

LANDSCAPING REPORTS

No Landscaping Reports were submitted for the meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss at the meeting.

NEW BUSINESS

There was no new business to discuss at the meeting

ANNOUNCEMENT OF NEXT MEETING

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

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 9:00 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

Freda Cooper, Secretary

Date