

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 18, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, February 18, 2016 at 8:00 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 8:00 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
John Hester, Vice President
Jerry Kramer, Member at Large

BOARD MEMBERS ABSENT

Freda Cooper, Secretary
Alexs Baharlo, Treasurer

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 November 2015 and December 2015 Meeting. After review, a Board Member made a motion to approve the minutes pending changes, a Board Member seconded, and the motion carried unanimously.

OPEN FORUM

MANAGEMENT REPORT

During Executive Session, the Board discussed violations and hearing notices sent to homeowners and delinquencies.

TREASURERS REPORT

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

Union Bank Reserve -	\$252,441.30
Union Bank Operating -	\$113,940.87
Total Assets -	\$365,169.89

The Board requested that management contact the CPA to ask for a status of the Year End Review. The Board asked that this be done by the March Meeting for review and approval.

COMMITTEE REPORTS

The Board reviewed an architectural application for 22118 Palais Place to install new plantings at their home. After review, a Board Member made a motion to approve the application, a Board Member seconded and the motion unanimously.

The Board reviewed an architectural application for 22223 Belleau Court to install new hardscape at their home. After review, a Board Member made a motion to approve the application, a Board Member seconded and the motion unanimously.

LANDSCAPING REPORTS

UNFINISHED BUSINESS

There was no unfinished business to discuss at this time.

NEW BUSINESS

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on March 10, 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 9:00 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

Freda Cooper, Secretary

Date