

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 9, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, February 9, 2017 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 8:03 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
John Hester, Vice President
Tanya Kalaydjian, Secretary
Jerry Kramer, Treasurer

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

One homeowner was present.

OTHERS PRESENT

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

SECRETARY'S REPORT

Draft minutes of the November and December 2016 General Session meetings were reviewed. Upon motion duly made and seconded, both were approved (3-0) with a director who had not been elected at the time of the meetings abstaining.

OPEN FORUM

The homeowner in attendance was invited to address the Board regarding Association matters of concern. The homeowner chose not to do so.

MANAGEMENT REPORT

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 financials as of December 31, 2016, the bank balances were

Union Bank Reserve -	\$205,629.76
Union Bank Operating -	\$ 94,813.12
Total Assets -	\$299,376.77

COMMITTEE REPORTS

No reports were submitted at the meeting.

UNFINISHED BUSINESS

The status of continuing landscaping activity at the Park was discussed. It was reported that some dead trees and shrubs had been removed. The dead shrubs will be replaced by the landscape company at no charge, and tree replacement is being considered.

NEW BUSINESS

No new business was discussed.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on March 9th at 7:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:57 P.M.

Submitted by: Alissa McMurrin with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date