

Mulholland Heights Homeowners Association  
Board of Directors Meeting  
**GENERAL SESSION**  
January 12, 2016

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, December 17, 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 7:09 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**

**HOMEOWNERS PRESENT**

There were eight 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 and agreed to table the approval until the next meeting.

**OPEN FORUM**

There were 8 homeowners present for the meeting. Homeowners stated that they are concerned about security and reported that a mail thief was caught on Cairnloch. A Board Member reported that there are undercover police driving through the property monitoring drug dealing in the community. It was reported that the cameras are in the process of being installed. There was discussion regarding the mailboxes at the property. The homeowners present think that many of the mailboxes at the community are in disrepair and need replacement. The Board stated that there is a need for a mailbox committee and encouraged the homeowners attending to join.

**MANAGEMENT REPORT**

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

## **TREASURERS REPORT**

Per the Mulholland Heights Homeowners Association's fiduciary responsibly, the Board has reviewed all available financial records, which includes the review of historical bank statements and bank reconciliations.

Management reported that as of November 30, 2015, the bank balances were:

Union Bank Reserve -	\$259,914.50
Union Bank Operating -	\$ 85,902.54
Total Assets -	\$349,778.20

The Board reviewed the proposals submitted by Robert Owens, CPA and Frisbey Carter and Associates for the Year-End Review and Taxes. After discussion, a Board Member made a motion to approve the bid submitted by Frisbey, Carter, and Associates to do the 2015 Taxes and Year End Review, a Board Member seconded, and the motion carried unanimously.

## **COMMITTEE REPORTS**

### **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 February 18, 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 8:20 P.M.

Submitted by: Marcia Soedjono with HOA Organizers, Inc.

Respectfully submitted,

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Freda Cooper, Secretary

Date