

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
October 15, 2015

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, October 15, 2015 at 9:40 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 9:40 P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Alexs Baharlo, Treasurer

HOMEOWNERS PRESENT

There were no homeowners present for the General Session.

OTHERS PRESENT

Marcia Soedjono with HOA Organizers, Inc., and Janet Ulrich with HOA Organizers, Inc.

SECRETARY'S REPORT

A Board Member made a motion to approve the September 2015 minutes as presented. The motion was seconded and the motion carried unanimously

OPEN FORUM

There were no homeowners present for the Open Forum.

MANAGEMENT REPORT

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

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 August 31, 2015, the bank balances were:

Union Bank Reserve -	\$269,175.32
Union Bank Operating -	\$ 81,614.53
Total Assets -	\$348,957.63

A Board Member made a motion to approve a Pre-Lien on Parcel # 2080-024-018. The motion was seconded and the motion unanimously.

COMMITTEE REPORTS

The ECC reported on the thirteen current issues and stated that number is the lowest since the Board began actively addressing the issues.

LANDSCAPING REPORTS

November 12, 2015 is the next Stay Green meeting; the Board will investigate removing “water hungry plants” and replacing with drought tolerant plants.

UNFINISHED BUSINESS

There was no unfinished business to discuss at this time.

NEW BUSINESS

The Board will investigate a four page, magazine formatted, newsletter.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on Thursday, November 12 2015 at Gelson’s Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 9:48 P.M.

Submitted by: Janet Ulrich with HOA Organizers, Recording Secretary

Respectfully submitted,

Freda Cooper, Secretary

Date