

# Mulholland Heights

Homeowners Association  
Wednesday, November 14, 2012  
Gelson's Community Room  
7:00 p.m.

## AGENDA

### REGULAR SESSION

- 1) CALL TO ORDER (ESTABLISH QUORUM)
  - 2) HOMEOWNERS OPEN FORUM
  - 3) APPROVAL OF MINUTES
    - o October 19, 2012
  - 4) TREASURER'S REPORT
    - o Financial Report October 31, 2012
  - 5) OLD BUSINESS
    - o Board to display Meeting notices at the park
    - o Welcome Letter to New Homeowners
    - o Ross Morgan Web Portal/Website
    - o Security protocols
  - 6) NEW BUSINESS
    - o 2013 Proposed Budget
    - o Drainage system report/repairs
    - o Landscape
      1. Valley Crest report & proposals
      2. Land Creations proposlas
    - o JD Brooks – Reserve Study Draft
    - o Policy Change ??
    - o Correspondence
    - o Lantz Security Reports
    - o Gopher Control Reports
  - 7) DELINQUENCIES
    - o Resolution to Record a Lien on APN 2080-025-036
  - 8) ADJOURN INTO EXECUTIVE SESSION
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### EXECUTIVE SESSION

#### HEARINGS

- 1) CALL TO ORDER (ESTABLISH QUORUM)
- 2) APPROVAL OF EXECUTIVE MINUTES
  - October 19, 2012
- 3) DISCIPLINARY ACTION –Palais slope
- 4) VENCO – weed abatement invoice
- 5) BANK ACCOUNTS/SIGNERS
- 6) ADJOURN