

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
May 10, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, May 10, 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 8:01 P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

There were three homeowners present for the meeting.

OTHERS PRESENT

Marcia Coppola and Rose Rivera with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board was presented with the General Session Minutes for the January, February, and April 2017 meetings. After discussion, a motion to approve the minutes was made and seconded and the motion carried unanimously. The Board requested that management provide draft minutes for the March 2017 General Session meeting and the April 2017 Special meeting.

OPEN FORUM

The homeowners in attendance were invited to address the Board regarding any Association matters of concern. No homeowners spoke.

MANAGEMENT REPORT

A Board member noted 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 presented by management. As of April 30, 2017 the bank balances were:

Union Bank Reserve -	\$208,202.55
Union Bank Operating -	\$120,320.35
Total Assets -	\$327,855.63

The Board reviewed the 2016 year-end review submitted by Frisbey, Carter, and Associates. After review, a motion to approve the YE Review was made and seconded and the motion carried unanimously.

COMMITTEE REPORTS

No committee reports were submitted.

LANDSCAPING REPORTS

No landscape reports were submitted.

UNFINISHED BUSINESS

The Board reviewed desk nameplates to utilize for Board Meetings at a cost of \$13.75 per plate. After discussion, a motion to approve purchase of the nameplates was duly made and seconded and the motion carried unanimously.

SECURITY

The Board discussed the importance of continuing, and potentially increasing, community security measures currently in effect.

NEW BUSINESS

No new business was discussed at the meeting.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on June 8, 2017 at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:40 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date