

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
October 12, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, October 12, 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
Brett Vaughan, Member At Large

BOARD MEMBERS ABSENT

None.

HOMEOWNERS PRESENT

There were five homeowners present for the meeting.

OTHERS PRESENT

Marcia Coppola with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board was presented with the revised General Session Minutes for the May, June, July, and August 2017 meetings. After discussion, the minutes were approved upon motion duly made and seconded.

The Board was also presented with draft General Session Minutes for the September 2017 meeting. After discussion, further review was tabled pending revisions suggested by Board members.

OPEN FORUM

The homeowners in attendance were invited to address the Board regarding any Association matters of concern. Several homeowners spoke about matters relating to community security and irrigation. Board members responded that both remained top priorities and are being given careful on-going attention.

MANAGEMENT REPORT

Management reviewed the completed and pending tasks for the month. 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 September 30, 2017 the bank balances were:

Union Bank Reserve -	\$150,088.95
Union Bank Operating -	\$95,918.37
Brokerage CD -	\$741.00
Total Assets -	\$246,061.00

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING REPORTS

The Board had a general discussion related to landscaping and irrigation. No formal reports were submitted for the meeting.

SECURITY

A Board member noted that very recent security reports included suspicious vehicles driving through our neighborhood and attempted residential break-ins nearby, during daytime hours. Another Board member noted last year’s increase in criminal activity during the year-end holiday season. After a comprehensive discussion, the Board determined that it was in the best interests of the Association to increase our private security patrol presence for the remainder of 2017 and into early 2017, at which point the Board would re-evaluate the community’s needs. Upon motion duly made and seconded, the Board unanimously approved such increased security patrols.

UNFINISHED BUSINESS

No unfinished business was discussed at the meeting.

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 November 9, 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