

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
September 14, 2017

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, September 14, 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 9:16 P.M.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Brett Vaughn, Member At Large

HOMEOWNERS PRESENT

There were no homeowners present for the meeting.

OTHERS PRESENT

Marcia Coppola and Emily Case with HOA Organizers, Inc.

SECRETARY'S REPORT

The Board was presented with the draft General Session Minutes for the May, June, July, and August 2017 meetings. After discussion, further consideration of the draft minutes was tabled pending revisions based on Board member comments.

Upon motion duly made and seconded, the Board members unanimously approved the appointment of Brett Vaughn to fill the Board vacancy. It was noted that Mr. Vaughn was unable to attend the meeting due to a business trip out-of-town.

OPEN FORUM

An Open Forum was not conducted as no homeowners were in attendance.

MANAGEMENT REPORT

Management reviewed the completed and pending tasks for the month. A Board member noted for the record 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 homeowner

TREASURERS REPORT

The Board reviewed the monthly financials presented by management. As of August 31, 2017 the bank balances were:

Brokerage CD Reserve Account -	\$741.00
Union Bank Reserve -	\$161,384.84
Union Bank Operating -	\$100,893.03
Total Assets -	\$260,007.12

The Board reviewed the lien resolution for APN 2080-027-024. After review, a motion was made and seconded to approve the lien resolution and the motion carried unanimously.

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING REPORTS

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

SECURITY

The Board had a general discussion relating to community security. No formal security reports were submitted for the meeting.

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 October 12, 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 9:30 P.M.

Submitted by: Marcia Coppola with HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date