

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
May 9, 2019

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, May 9, 2019 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

CALL TO ORDER

Brett Vaughan, Member At Large, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:00 P.M.

BOARD MEMBERS PRESENT

Gary Burns, President
John Hester, Vice President
Jerry Kramer, Treasurer
Tanya Kalaydjian, Secretary
Brett Vaughan, Member At Large

OTHERS PRESENT

Helen Cook, CMCA, Director of Operations and Janet Ulrich, CMCA, Recording Secretary, HOA Organizers, Inc.

SECRETARY'S REPORT

The Board reviewed the April 2019 General Session Meeting Minutes and tabled approval pending revisions.

OPEN FORUM

Open Forum was not held as no homeowners were in attendance.

MANAGEMENT REPORT

Management reviewed the completed and pending tasks for the month and a general status discussion followed. 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 homeowners.

TREASURERS REPORT

The Board reviewed the audited monthly financials per their fiducial responsibility in accordance with Title VI. As of March 31, 2019, the bank balances were:

Union Bank Reserve -	\$ 34,981.98
Alliance Association Reserve-	\$102,769.45
Union Bank Operating -	<u>\$ 80,973.94</u>
Total Assets -	\$218,725.37

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING

Board members had a general discussion relating to common area landscape. The Board discussion included the continuous efforts to mitigate fire fuel tree and brush conditions in Common Areas which remains an on-going high priority.

SECURITY

Board members had a general discussion relating to community security

UNFINISHED BUSINESS

The Board discussed the Newsletter, the proposed Staygreen contract and the status of pending revisions to the Association’s Governing Documents. The discussion will be continued at future meetings.

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 13, 2019.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:59 p.m.

Submitted by: Janet Ulrich, CMCA, Recording Secretary, HOA Organizers, Inc.

Respectfully submitted,

Tanya Kalaydjian, Secretary Date