

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
April 11, 2019

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, April 11, 2019 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

CALL TO ORDER

Tanya Kalaydjian, Secretary, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:53 P.M.

BOARD MEMBERS PRESENT

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

HOMEOWNERS PRESENT

There were no homeowners present for the Meeting.

OPEN FORUM

Open Forum was dispensed as no homeowners were in attendance.

OTHERS PRESENT

Helen Cook, CMAC, Director of Operations, Sr. Community Manager, Janet Ulrich, Recording Secretary, HOA Organizers, Inc.

SECRETARY'S REPORT

The Board reviewed the March 14, 2019 Minutes. A Board Member suggested revisions, and the minutes, as revised, were approved unanimously upon motion duly made and seconded.

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.

TREASURER'S REPORT

The Board reviewed the audited monthly financials per their fiducial responsibility in accordance with Title VI. As of April 4, 2019, the unaudited bank balances were:

Union Bank Reserve -	\$ 33,285.34
Alliance Association Reserve-	\$102,699.67
Union Bank Operating -	<u>\$ 78,320.86</u>
Total Assets -	\$214,305.87

LIEN RESOLUTION

A motion was made, per California Civil Code 5673, to approve the Resolution to Record Lien on APN 2080-025-036, the motion was seconded, and discussion followed. The motion carried unanimously. The Lien Resolution is attached to these Open Session Minutes.

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING REPORTS

Board members had a general discussion relating to common area landscape.

SECURITY

Board members had a general discussion relating to community security and reviewed current night security patrols in particular.

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 May 9, 2019.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 9:05 p.m.

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

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date