

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 14, 2019

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, February 14, 2019 at 7:00 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 7:09 P.M. He noted that

BOARD MEMBERS PRESENT

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

BOARD MEMBERS NOT PRESENT

Brett Vaughan, Member At Large

HOMEOWNERS PRESENT

There were two homeowners present for the Meeting.

OTHERS PRESENT

Helen Cook, CMAC, Director of Operations, Chris Huynh, Assistant Manager, Janet Ulrich, Recording Secretary, HOA Organizers, Inc.

OPEN FORUM

The homeowners in attendance were invited to address the Board. They raised concerns relating to communications to and from homeowners and the Board, homeowner involvement in the HOA and gating-in the community . A general discussion with Board members followed.

The General Session was recessed at 7:23 P.M. to resume the Annual Meeting of the Members.

The General Session was reconvened at 7:33 P.M.

SECRETARY'S REPORT

The Board reviewed the December 2017 and January through December 2018 General Session Meeting Minutes, which had been revised several times. A motion was made to approve the minutes as submitted by management. The motion was seconded and approved unanimously.

MANAGEMENT REPORT

Management reviewed the completed and pending tasks for the month and a general status discussion followed. A Board member stated that the Board's Executive Session meeting was being

conducted immediately after adjournment of the General Session meeting, and topics to be discussed included 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 to Title VI. As of December 31, 2018, the bank balances were:

Union Bank Reserve -	\$ 37,541.77
Alliance Association Reserve-	\$102,636.68
Union Bank Operating -	<u>\$ 83,994.69</u>
Total Assets -	\$224,173.14

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING

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

SECURITY

Board members had a general discussion relating to community security.

UNFINISHED BUSINESS

No unfinished business was discussed at the meeting.

NEW BUSINESS

The Board reviewed proposals submitted by various CPA firms for review of the Association's financial records and preparation of financial statements and tax returns for the year ended December 31, 2018. A motion was made to approve the proposal submitted from the Association's current accountants, Frisby, Carter Associates. The motion was seconded and carried unanimously

It was determined the Officers for the 2019-2020 year will remain the same as in the previous year.

ANNOUNCEMENT OF NEXT MEETING

The next meeting of the Mulholland Heights Homeowners Association will be held on March 14, 2019

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:15.

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

Respectfully submitted,

Tanya Kalaydjian, Secretary

Date