

**Mulholland Heights Homeowners Association**  
Board of Directors Meeting  
**GENERAL SESSION**  
June 13, 2019

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, June 13, 2019 at 8:00 P.M. at Gelson's Center, 22277 Mulholland Hwy, Calabasas, CA.

**CALL TO ORDER**

John Hester, Vice President, stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:10 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 no homeowners present for the Meeting.

**OTHERS PRESENT**

Helen Cook, CMCA, AMS, Director of Operations and Chris Huyhn Assistant Community Manager, HOA Organizers, Inc.

**SECRETARY'S REPORT**

The Board was presented with the General Session Minutes for the April and May 2019 meetings. After discussion, the approval of the minutes was tabled pending revision.

**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 May 31, 2019, the bank balances were:

Union Bank Reserve -	\$102,837.03
Alliance Association Reserve-	\$103,250.42
Union Bank Operating -	<u>\$ 36,675.71</u>
Total Assets -	\$242,673.16

## **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**

No unfinished business was discussed at the meeting.

## **NEW BUSINESS**

The Board discussed signage, "no dogs allowed," and "no trespassing" consistent with City and County ordinances and intends to obtain price quotations. The Board also discussed the possibility of rabbit removal.

## **ANNOUNCEMENT OF NEXT MEETING**

The next meeting of the Mulholland Heights Homeowners Association will be held on August 15, 2019.

## **ADJOURNMENT**

There being no further business to discuss, the General Session meeting was adjourned at 8:29 p.m.

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

Respectfully submitted,

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Tanya Kalaydjian, Secretary

Date