

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

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, March 14, 2019 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 7:00 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.

OTHERS PRESENT

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

OPEN FORUM

There were no homeowners present for the meeting.

SECRETARY'S REPORT

The Board was presented with the General Session Minutes for the February 2019 meeting. After discussion, approval of the minutes was tabled to the next meeting, pending revision to reflect comments by Board members,

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 February 28, 2019, the 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 -	\$217,350.87

COMMITTEE REPORTS

No committee reports were submitted for the meeting.

LANDSCAPING

Board members had a general discussion relating to landscape maintenance. The Board also discussed the annual landscape maintenance agreement with StayGreen and agreed to table further consideration to the next meeting, pending the outcome of further discussions with StayGreen.

SECURITY

Board members had a general discussion relating to community security

UNFINISHED BUSINESS

There was no unfinished business to discuss at the meeting.

NEW BUSINESS

There was no new business to discuss at the meeting

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