

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 13, 2020

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday, February 13, 2020 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 7:15 P.M. Mr. Hester noted that the General Session Meeting was being started during a recess in the Annual Meeting, during which the Inspector of Election was tabulating ballots, and would be interrupted to resume the Annual Meeting when the election results were ready.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Iqbal Singh Hans, Member At Large

HOMEOWNERS PRESENT

Several homeowners were present.

OTHERS PRESENT

Helen Cook, CMCA, AMS, Director of Operations

SECRETARY'S REPORT

The Board was presented with the drafts of the General Session Minutes for January 2020 meetings. After discussion, approval of the minutes was tabled pending further revisions.

OPEN FORUM

The homeowners in attendance were invited to address the Board. There were questions and comments from several homeowners relating to the proposed restatement of the Association's governing documents, the Board responded and a general discussion followed. A Board member noted that the period for homeowners to provide comments on the draft restated documents was scheduled to end on March 2, 2020. The comments received by then will be reviewed and considered by the Board. Following that review, homeowners will be advised of further actions to be taken in the restatement process, which ultimately will lead to a formal homeowner vote on approval. At this point, there is no timeframe for bringing the process to a vote.

A recess in the General Session Meeting was called, in order to complete the Annual Meeting. The General Session meeting was reopened following adjournment of the Annual Meeting. No homeowners were in attendance at the General Session Meeting at that time.

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 the Executive Session meeting to follow, the Board discussion would include the status of notices sent to a number of homeowners for various CC&R violations, delinquent homeowner accounts and new architectural requests from homeowners. In addition, a representative from StayGreen, Gabe Anguiano, would be present in connection with the Board's review of weedkillers used at the Park.

TREASURERS REPORT

The Board reviewed the audited monthly financials per their fiducial responsibility in accordance with Title VI. As of December 31, 2020, the bank balances were:

Union Bank Reserve -	\$ 39,555.83
Alliance Association Reserve-	\$103,296.03
Union Bank Operating -	<u>\$ 69,962.27</u>
Total Assets -	\$212,914.13

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

The Board requested that management add, as an agenda item for the March 2020 General Session Meeting, adoption of the Association's proposed new election rules in the form previously distributed to homeowners. The Board also discussed publication of the next issue of the Association newsletter.

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 March 12, 2020.

ADJOURNMENT

There being no further business to discuss, the General Session meeting was adjourned at 8:05 P.M.

