

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
July 8th, 2021

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday July 8th, 2021, at 8:00 P.M. via Teleconference.

CALL TO ORDER:

Gary Burns, President stated that a Quorum of the Board of Directors was present and called the Meeting to order at 8:04 P.M.

BOARD MEMBERS PRESENT:

Gary Burns, President
Tanya Kalaydjian, Secretary
Ray Pourfar, Treasurer
Aleks Baharlo, Member At Large

BOARD MEMBERS NOT PRESENT:

Iqbal Hans, Member At Large

HOMEOWNERS PRESENT:

None

OTHERS PRESENT:

Helen Cook, CMCA, AMS, Vice President of Client Relations & Sr. Community Manager, Henri O'Bryant III, Assistant to Helen Cook & Recording Secretary.

ADOPTION OF THE ARCHITECTURAL COMMITTEE CHARTER:

A director made a motion to Adopt the Restatement Committee Charter, seconded by another Director, and the charter passed unanimously.

SECRETARY'S REPORT:

Minutes from the General Session Meeting held on June 10th, 2021, were reviewed and discussed. A motion to approve the minutes was made by a Director, seconded by another Director, and passed unanimously.

DIRECTORS UPDATE:

None

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 homeowners for various CC&R's, violations, delinquent homeowner accounts, and new architectural requests from homeowners

TREASURER'S REPORT:

The Board received and reviewed the audited monthly financials for June 2021. As of June 30th, 2021, the bank balances are:

Union Bank Reserve - \$36,529.74
Alliance Association Reserve - \$103,612.12
Union Bank Operating - \$124,982.01
Accounts Receivable - \$2,959.50
Total Assets - \$268,083.37

UNFINISHED BUSINESS:

None to report

NEW BUSINESS:

- The Board reviewed and discussed a proposal from Accurate Backflow dated July 1st, 2021, for repairs to backflow devices #3 and #8 in the park area. A director made a motion to Ratify the proposal, seconded by another director, and the proposal was approved unanimously.
- The Board reviewed and discussed a proposal from Accurate backflow dated June 30th, 2021, for repairs/replacement to irrigation devices #7 and #3 for \$1400.00. A director made a motion to Ratify the proposal, seconded by another director, and the proposal was approved unanimously.

OWNERS CONCERNS:

No homeowners were present at this meeting.

ANNOUNCEMENT OF NEXT MEETING:

The next Mulholland Heights Homeowners Association Board of Directors General Session Board Meeting will be held on Thursday, August 12th, 2021, at 8:00 PM.

ADJOURNMENT:

There being no further business, the Board thanked homeowners for their participation and the General Session meeting adjourned at 8:35 PM.

Respectfully submitted,

Tanya Kalaydjian, Recording Secretary

Date