

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
May 13th, 2021

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday May 13th, 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 8:07 P.M. The Board voted to add Ray Poufar as a Director to fill a vacant position.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

Iqbal Hans, Member At Large

HOMEOWNERS PRESENT:

Rick and Leslee Shillander

OTHERS PRESENT:

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

ADOPTION OF THE RESTATEMENT COMMITTEE CHARTER – THE RESTATEMENT OF THE ASSOCIATION’S GOVERNING DOCUMENTS:

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

ADOPTION OF THE ARCHITECTURAL COMMITTEE CHARTER:

A Director made a motion to table the Architectural Committee Charter.

SECRETARY’S REPORT:

Minutes from the General Session Meeting held on April 8th, 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:

A Board member reviewed with membership the current state of affairs with ongoing park fence installation project and landscaping in the common areas.

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

APPROVED

Board discussed the status of notices sent to homeowners for various CC&R violations, delinquent homeowner accounts, and new architectural requests from homeowners.

TREASURER'S REPORT:

The Board received and reviewed the audited monthly financials for April 2021 per their fiduciary responsibility in accordance with Title VI. As of April 30th, 2021, the bank balances were:

Union Bank Reserve - \$29,995.10
Alliance Association Reserve - \$103,572.97
Union Bank Operating - \$115,702.04
Accounts Receivable - \$3,870.50
Total Assets - \$253,140.61

UNFINISHED BUSINESS:

None to report

NEW BUSINESS:

None to report

OWNERS CONCERNS:

An owner raised a concern regarding the drip irrigation system and possible leaks on the hill behind his residence.

ANNOUNCEMENT OF NEXT MEETING:

The next Mulholland Heights Homeowners Association Board of Directors General Session Board Meeting will be held on Thursday, June 10th, 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