

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
July 14th, 2022

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday July 14th, 2022, 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 8:06 P.M.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

Mike Hoftman, Member At Large
Tanya Kalaydjian, Secretary

HOMEOWNERS PRESENT:

None Present

OTHERS PRESENT:

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

SECRETARY'S REPORT:

Minutes from the General Session Meeting held on June 9th, 2022, A Director made a motion to accept, seconded by another Director, and the general session minutes passed unanimously.

DIRECTORS UPDATE:

A Director informed the membership to always be careful when out in the community, if you happen to discover someone following you, please go immediately to the Los Hills station. Additionally, as always, lock your doors, be aware of your surroundings, make sure your property is sufficiently lighted, and always lock your doors.

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's, violations, delinquent homeowner accounts, and new architectural requests from homeowners.

TREASURER'S REPORT:

The Board received and reviewed the audited monthly not reconciled financials from June 30th, 2022, the bank balances were:

Alliance Operating - \$128,710.65
Pacific Western General Reserve - \$4.59

Alliance Reserve - \$109,828.37
Accounts Receivable - \$8,620.92
Allowance for Bad Debit - (\$3,045.30)
Due From Replacement Fund – \$5,554.30
Due From Operating Fund – (\$5,554.30)
Total Assets - \$274,119.03

Board Architectural Committee:

None to report this meeting.

NEW BUSINESS:

None to report

OWNERS CONCERNS:

None. 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 11th, 2022

ADJOURNMENT:

There being no further business, the General Session meeting adjourned at 7:20 PM.

Respectfully submitted,

Tanya Kalaydjian, Recording Secretary

Date