

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 8th, 2024

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday February 8th, 2024, 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 8:03 P.M.

BOARD MEMBERS PRESENT:

Gary Burns, President; Michael Parkdaman, Vice President; Richard Kane, Secretary

BOARD MEMBERS NOT PRESENT:

Ray Poufar, Treasurer; Igal Sapir, Member at Large

OTHERS PRESENT:

Helen Cook, CMCA, AMS, Vice President of Client Relations & Sr. Community Manager,
Eric Bristow, Recording Secretary.

SECRETARY'S REPORT:

Minutes from the General Session Meeting held on October 18th, 2023. Michael made a motion to accept, seconded by Ray, and the general session minutes passed unanimously.

HOMEOWNERS FORUM:

The homeowners had an opportunity to speak to the Board about their concerns.

TREASURER'S REPORT:

The Board received and reviewed the audited monthly reconciled financials from January 31st, 2024, the bank balances were:

First Citizens Bank – Operating - \$63,683.12
First Citizens Bank - IntraFi Reserve - \$173,150.91
Total Assets - \$242,065.55

DIRECTORS UPDATE:

Gary informed the homeowners that were present that concrete in the park is 100% done. The basketball court will be painted, and basketball net will be put up. The fences, including the backstop fence will be repaired. They will rebuild three pumps and will check the rest of them. The landscaping company is working on clearing out the V-ditches. They also spoke about being careful speeding around the community.

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.

- **REVIEW ACTION ITEM REPORT:**
- **REVIEW OF CORRESPONDENCE/MISCELLANEOUS:**
N/A

UNFINISHED BUSINESS:

- **CONCRETE REPIARS – COMMUNITY PARK – UPDATE:**
This was discussed during the Directors Update.

NEW BUSINESS:

ANNOUNCEMENT OF NEXT MEETING:

The next Mulholland Heights Homeowners Association Board of Directors General Session Board Meeting will be held on Thursday, March 14th, 2024.

ADJOURNMENT:

There being no further business, the General Session meeting adjourned at 9:45 PM.

Submitted by Eric Bristow, Recording Secretary, HOA Organizers, Inc.

Respectfully submitted,

Recording Secretary

Date