

Mulholland Heights Homeowners Association
Board of Directors Meeting
GENERAL SESSION
February 13th, 2025

A meeting of the **GENERAL SESSION** of the **Mulholland Heights Homeowners Association** was held on Thursday February 13th, 2025, 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 8:02 P.M.

BOARD MEMBERS PRESENT:

Gary Burns, President
Michael Parkdaman, Vice President
Ray Pourfar, Treasurer
Richard Kane, Secretary
Igal Sapir, Member at Large

BOARD MEMBERS NOT PRESENT: N/A

OTHERS PRESENT:

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

SPECTRUM SAVINGS PLAN (BALLOT COUNT): The ballots were counted. The count was 98 in favor and 9 against.

SECRETARY'S REPORT:

The Board reviewed Executive Session minutes from November 21st, 2024. Richard made a motion to accept the minutes, seconded by Ray, and the minutes passed unanimously.

BOARD OF DIRECTORS UPDATES: The Board worked on security maintenance and the Spectrum proposal. Park has been rehabilitated with a dog fountain bowl, cleaned the v-ditches, trimmed the trees on top of Cairnloch and the paths for fire safety, widened the fire roads to the Calabasas Highlands. The leftover fencing in the park will be used to finish fencing to up to "lovers' lane".

MANAGEMENT REPORT:

- **Executive Session Summary:** N/A
- **Review Action Item Report:** N/A
- **Review of Correspondence/Miscellaneous:** N/A
- **Ratification of Proposals:** Sax Insurance Policy (D&O / Fidelity / Crime) in the amount of \$5242. Gary made a motion to ratify the Sax Insurance Policy that has been paid, seconded by Ray, and the minutes passed unanimously.

TREASURER'S REPORT:

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

First Citizens Bank – Operating - \$19,912.56
First Citizens Bank - IntraFi Reserve - \$187,067.58
Total Assets - \$212,034.36

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- N/A

HOMEOWNERS FORUM:

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

ANNOUNCEMENT OF NEXT MEETING:

The next Mulholland Heights Homeowners Association Board of Directors General Session Board Meeting will be held TBD.

ADJOURNMENT:

There being no further business, the General Session meeting adjourned at 8:35 PM.

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

Respectfully submitted,

Recording Secretary

Date