

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA**

Wednesday, November 8, 2017 – 7:30 p.m.

12458 Longacre Avenue

Granada Hills, CA 91344

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve Executive Session meeting minutes from September 27, 2017

III. PERSONNEL MATTERS

- A. Vehicle accident near the bottom of Longacre Avenue
- B. Shotgun vandalism near the bottom of Longacre Avenue

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies
- B. Review action taken by RM&C regarding minor delinquencies
- C. Consider approving Pre-Lien on account #00165-3443
- D. Update on account #00195-0049

V. THIRD-PARTY CONTRACTS

- A. Signature Signs bid for new entry monument lettering with new community name
- B. 2018 landscaping bids for horse trails, ongoing common area maintenance, etc.
- C. Tajo Landscape bid for replacing damaged trees and groundcover at bottom of Longacre Avenue

VI. HOMEOWNER DISCIPLINE / HEARINGS

- A. N/A

VII. REVIEW POTENTIAL LITIGATION

- A. Update on Lemley lawsuit
- B. Consider approving countersuit for attorney's fees in Lemley case
- C. Update on transferring utility bills from KHov to the Association
- D. Update on Santa Monica Conservancy transfer

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING