

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING AGENDA**  
*Wednesday, March 21, 2018 – following the General Session meeting*  
*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 December 20, 2017

**III. PERSONNEL MATTERS**

- A. N/A

**IV. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Account #00195-0049 @ 6:45 p.m.

**V. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies
- B. Consider approving collections agency proposal for account #AL-6120-0023-01

**VI. THIRD-PARTY CONTRACTS**

- A. Update on replacement of two Holly Oaks trees & ground cover at the bottom of Longacre (due to vehicle accident)
- B. Update on transferring LADWP utility bills from K. Hovnanian to the Association
- C. Consider bid from Spectrum for dedicated Internet service for surveillance cameras
- D. Consider bid from Low Voltage Direct for surveillance equipment
- E. Consider bid from Allied Building & Technologies for camera equipment installation
- F. Consider bids from Marina Landscaping for lighting entry sign and installing drip
- G. Consider bids from other insurance companies
- H. Consider retaining additional legal counsel for non-litigation matters

**VII. REVIEW POTENTIAL LITIGATION**

- A. Update on Lemley lawsuit
- B. Update on countersuit for attorney fees in Lemley case

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**