

CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING AGENDA
Wednesday, March 21, 2018 – following the Annual 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 General Session meeting minutes from December 20, 2017.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the management company to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

- A. Summary of prior Executive Session meeting.
- B. Report on recent crimes in the neighborhood.

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Review & approve financial reports for Dec 2017, Jan 2018, and Feb 2018.
- B. Disclosure of operating account funds transferred to the reserve account.
- C. Consider approving lien on account #00195-0049.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT (*Tony Barbarotto from Ross Morgan & Company*)

IX. COMMITTEE REPORTS

- A. Architectural Committee.
- B. Neighborhood Watch Committee.
- C. Governing Documents Committee.

X. OLD BUSINESS

- A. Discuss installing a surveillance camera system for the community (with presentation).

XI. NEW BUSINESS

- A. Schedule brush clearance and discuss new Fire Department owner notifications.
- B. How to compel brush clearance by Santa Monica Conservancy and Sako Arutyunyan?
- C. Consider taking over ownership from K. Hovnanian of the section of land at the end of Sesnon Blvd just past Longacre Avenue.
- D. Review new reserve study.
- E. Discuss existing vehicle parking rules and determine if they are adequate.

XII. SCHEDULE NEXT MEETING

XIII. ADJOURNMENT TO EXECUTIVE SESSION