

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD MEETING AGENDA**
*Wednesday, June 20, 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 March 21, 2018.

III. PERSONNEL MATTERS

- A. N/A

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.
- B. Update on collections attempt for account #AL-6120-0023-01.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Update on account #00195-0049.
- B. Garnishment disbursement for account #00165-3197.

VI. THIRD-PARTY CONTRACTS

- A. Approve invoice from Low Voltage Direct for surveillance equipment.
- B. Approve invoice from Allied Building & Technologies for camera equipment installation.
- C. Consider bids from other insurance companies due to dissatisfaction with Liberty Ins.

VII. REVIEW POTENTIAL LITIGATION

- A. Mud removal from fire access road.
- B. Brush clearance for Santa Monica Conservancy land.
- C. Brush clearance 2018 compliance.
- D. Brush clearance around fire access road.
- E. Update on countersuit for attorney fees in Lemley case.
- F. Update on CC&Rs recording

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING