

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

*Wednesday, September 5, 2018 – 7:00 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 General Session meeting minutes from June 20, 2018.

**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.

**V. VICE-PRESIDENT'S REPORT**

**VI. TREASURER'S REPORT**

- A. Review accountant's audited financial statements report.
- B. Review & approve financial reports for June 2018 and July 2018.
- C. Review current operating account balance, LADWP bills, legal fees, etc.
- D. Discuss and vote on proposed 2019 budget with 10% increase (+\$24, or \$263/mo).

**VII. SECRETARY'S REPORT**

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

**IX. COMMITTEE REPORTS**

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

**X. OLD BUSINESS**

- A. Brush clearance on land owned by Santa Monica Conservancy and Sako Arutyunyan.
- B. Posting of video surveillance signs.
- C. Transfer status of end-of-Sesnon parcel.

**XI. NEW BUSINESS**

- A. Consider proposal for updating C.R.E. Enforcement Policy & Schedule of Fines.
- B. Discuss updating the C.R.E. Rules & Regulations.
- C. Discuss updating the C.R.E. Welcome Packet.

**XII. SCHEDULE NEXT MEETING**

**XIII. ADJOURNMENT TO EXECUTIVE SESSION**