

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

Wednesday, December 12, 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 September 5, 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 & approve financial reports for August 2018 through November 2018.
- B. Review current operating account balance, LADWP bills, legal fees, etc.
- C. Consider recording a lien against account #00202-5944

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. Status update for HOA cameras at community entrance and posted surveillance signs.
- B. Transfer status update for end-of-Sesnon parcel.

XI. NEW BUSINESS

- A. Consider final approval for proposed C.R.E. Enforcement Policy & Schedule of Fines.
- B. Discuss sending general letter to Membership regarding parking, architectural, and landscape maintenance concerns. *(Because of struggling local property values, the Board may need to be more active in enforcing CC&Rs for community appearance.)*
- C. Discuss updating the C.R.E. Rules & Regulations.
- D. Discuss updating the C.R.E. Welcome Packet.

XII. SCHEDULE NEXT BOARD MEETING and ANNUAL MEETING

XIII. ADJOURNMENT