

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

*Wednesday, February 6, 2019 – 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 December 12, 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 report for December 2018.
- B. Review current operating account balance, LADWP bills, legal fees, etc.

**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. Transfer status update for end-of-Sesnon parcel.

**XI. NEW BUSINESS**

- A. Discuss condition of community street trees and any decisions made in Executive Session about such.
- B. Consider revising the artificial turf requirements in the Architectural Guidelines.
- C. Discuss general community appearance and possible actions to take for improvement.
- D. Discuss revising the C.R.E. Rules & Regulations.
- E. Discuss revising the C.R.E. Welcome Packet.

**XII. SCHEDULE NEXT BOARD MEETING and ANNUAL MEETING**

**XIII. ADJOURNMENT**