

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

*Wednesday, June 19, 2019 – 6:00 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 Executive Session meeting minutes from May 15, 2019.

**III. PERSONNEL MATTERS**

- A. N/A

**IV. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.
- B. Update on homeowners contacted to correct their monthly payment amount.
- C. Update on foreclosure case against Account #00202-5944.

**V. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Review correspondence to/from Members.
- B. Consider the appropriate action for those homes with substandard (or no) landscaping.

**VI. REVIEW POTENTIAL LITIGATION**

- A. Update on countersuit for attorney fees in Lemley case.
- B. Opinion regarding clearance of fire access road.

**VII. THIRD-PARTY CONTRACTS**

- A. Bid from Marina Landscaping to clear dirt and debris from fire access road.
- B. Bid from Marina Landscaping to replace non-thriving trees at entrance.
- C. Bids from Marina Landscaping to refurbish certain Owner-controlled common areas.
- D. Bids from Marina Landscaping to refurbish certain common area slopes.

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN MEETING**