

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

Wednesday, August 21, 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 June 19, 2019.

III. PERSONNEL MATTERS

- A. Discuss concerns about modifications to Board-approved community letter.
- B. Review letters sent to and received from Owners.

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.
- B. Consider writing off legacy amount owed by account #00195-0049.
- C. Update on homeowners contacted to correct their monthly payment amount.
- D. Update on foreclosure case against account #00202-5944.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. **6:20 pm** - Hearing for account #00195-4184.
- B. **6:45 pm** - Hearing for account #00172-7382.
- C. Review courtesy notices and other disciplinary letters sent to Owners.
- D. Consider appropriate actions against Owners with substandard (or no) landscaping.
- E. Consider sending proposed letter to account #00165-3456
- F. Consider sending proposed letter to account #00165-3524

VI. REVIEW POTENTIAL LITIGATION

- A. Update on countersuit for attorney fees in Lemley case.
- B. Opinion regarding acceptance of parcel at the end of Sesnon Blvd.

VII. THIRD-PARTY CONTRACTS

- A. Review proposal made to account #00205-2577 for turning over slope to the HOA.

VIII. SCHEDULE NEXT MEETING

IX. ADJOURN MEETING