

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

*Wednesday, January 20, 2021 – 6:00 p.m.  
12458 Longacre Avenue, Granada Hills, CA 91344*

**JOIN MEETING VIA VIDEO** using <https://zoom.us/j/82953240870>

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

- A. Review and approve General Session meeting minutes from October 21, 2020.

**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**

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

**VI. TREASURER'S REPORT**

- A. Ratify e-mail vote for approving 2021 Budget Mailer and assessments increase.
- B. Review and approve financial reports for October, November, and December 2020.
- C. Review final 2020 budget vs. actual, and anticipated 2021 budget vs. actual.
- D. Review historical financial summary and projection.

**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; D. Gate.

**X. OLD BUSINESS**

- A. Street racing, car donuts, loud music, loitering, drug use, etc. on Sesnon.
- B. Graffiti on Sesnon walls and sidewalk, and on retaining walls visible from horse trails.
- C. Mail Theft on early morning of Sept 20<sup>th</sup>.

**XI. NEW BUSINESS**

- A. Discuss implementing a filming policy for the community that includes a per diem.
- B. Soil erosion behind 12356 Longacre Ave due to irrigation mainline rupture.
  - 1. Ratify e-mail votes by the Board.
- C. "Not a Through Street" sign vs. the wind.
- D. HOA entry camera NVR repair (or replacement).

**XII. SCHEDULE NEXT BOARD MEETING**

**XIII. ADJOURNMENT**