

**CAGNEY RANCH ESTATES HOA
BOARD MEETING MINUTES
GENERAL SESSION
February 6, 2019**

The Cagney Ranch Estates HOA General Session Board meeting was held on February 6, 2019 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 7:00 p.m. by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Curtis Harkless, *Treasurer*
Jason Lee, *Secretary* (by phone)

Directors Absent: Vic Korhonian, *Member-at-Large*

Ross Morgan & Co. Representative: Tony Barbarotto (“PM”)

Owners Present: No homeowners attended

Approval of Previous Meeting's Minutes:

- By unanimous consent, the Board approved the December 12, 2018 General Session meeting minutes as written.

Owner Forum / Public Comment:

- No Owners asked to speak during the public comment period.

President's Report

- The President summarized the actions taken in the previous Executive Session at 6:15pm.

Vice-President's Report:

- The Vice-President had no additional items to discuss.

Treasurer's Report:

- **MOTION (Gallivan/Korhonian):** That the Board approves the Financials for December 2018. *[Motion carried: 3 for, 0 against]*
- The Board directed the President to confirm with Marina Landscaping that the common area sprinklers are turned off during the rainy season.
- The Board directed the President to contact Pacific Utility Audit, Inc. for a review of the Association's LADWP bills.

Secretary's Report:

- The Secretary had no additional items to discuss.

Management Company's Report:

- The PM informed the Board that it needed to vote on brush clearance at its next meeting.

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Committee Reports:

- The Architectural Committee submitted a written report that it had no updates.
- The Neighborhood Watch committee was not present and had no items to report.
- The Governing Documents Committee chair, Eric Rosenberg, was present and said the committee will review the Rules & Regulations, Welcome Packet, Lien & Collection Policy, HOA Handbook, and Architectural Guidelines at some point this year.

Old Business:

- Parcel Transfer of End-of-Sesnon: The President will contact K. Hovnanian for an update.

New Business:

- The Board discussed its decision in Executive Session to pay for some community street tree maintenance instead of sending violation letters to the respective owners of such trees.

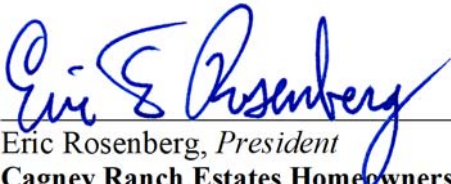
Next Meeting Date:

- The next General Session meeting is scheduled for March 6, 2018 after the Annual Meeting.

Adjournment:

- Having no further business to discuss, the President adjourned the meeting at 7:33pm.

Approved by:


Eric Rosenberg, *President* March 6, 2019
Cagney Ranch Estates Homeowners Association Date

Jason Lee, *Secretary* Date
Cagney Ranch Estates Homeowners Association