

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

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

The meeting was called to order at 6:07 p.m. by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Jason Lee, *Secretary*
Vic Korhonian, *Member-at-Large*

Directors Absent: Curtis Harkless, *Treasurer*

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

Owners Present: Robert Minsky, *Architectural Chairperson*

Approval of Previous Meeting's Minutes:

- By unanimous consent, the Board approved the February 6, 2019 General Session meeting minutes as written.

Owner Forum / Public Comment:

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

President's Report

- The President had no additional items to discuss..

Vice-President's Report:

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

Treasurer's Report:

- **MOTION (Gallivan/Lee):** That the Board approves the Financials for January 2019.
[Motion carried: 4 for, 0 against]
- The President confirmed with Marina Landscaping that the common area sprinklers have been turned off during the entire rainy season.
- The President will contact Pacific Utility Audit, Inc. for a review of the HOA's LADWP bills.

Secretary's Report:

- The Secretary had no additional items to discuss.

Management Company's Report:

- The PM had no additional items to discuss.

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Committee Reports:

- The chairperson of the Architectural Committee reported that he had no updates to report.
- 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 intends to 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: K. Hovnanian informed the Board that it was mistaken about owning this parcel, and therefore would not be able to transfer it to the Association.
- Street Trees: Marina Landscape graciously offered to remove old tree stakes, fertilize trees where needed, and re-secure any trees that still needed support. This work was completed at the end of February.

New Business:

- License Plates: The Board discussed the new license plate law that requires all CA vehicles to have numbered license plates by April 2019, meaning any cars seen driving suspiciously through the neighborhood with dealer plates or no plates should be report to the police.
- Community Party: The Board decided to throw a neighborhood party on August 17, 2019. Vic will ask his son if he’s willing to D.J. the event. Megan will ask Robin Harman if she’d be willing to plan the event. The Board may be able to use funds allocated for horse trail maintenance and legal fees since those budget line items may not be expended fully in 2019. Some suggestions that were made include food trucks, carnival games, a bounce house, and offering a base amount of catering with homeowners bringing dishes of their own to share.


Next Meeting Date:

- The next General Session meeting is tentatively scheduled for May 15, 2019 at 7:00 p.m.

Adjournment:

- Having no further business to discuss, the President adjourned the meeting at 6:35pm.

Approved by:


Eric Rosenberg, *President* _____
Date
Cagney Ranch Estates Homeowners Association

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