

**CAGNEY RANCH ESTATES HOA
BOARD MEETING MINUTES
GENERAL SESSION
March 30, 2020**

The Cagney Ranch Estates HOA General Session Board meeting was held on March 30, 2020 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 6:16 p.m. by Eric Rosenberg.

Directors Present: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Curtis Harkless, *Treasurer (via video conference)*
Jason Lee, *Secretary (via video conference)*
Robert Minsky, *Member-at-Large (via video conference)*

Directors Absent: None

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

Owners Present: two via video conference

Approval of Previous Meeting's Minutes:

- By unanimous consent, the Board approved the December 9, 2019 General Session meeting minutes as written.

Owner Forum / Public Comment:

- No homeowners offered any public comment.

President's Report

- The President summarized the previous Executive Session meeting.

Vice-President's Report:

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

Treasurer's Report:

- The Treasurer reported a reserve account balance of \$39,456.26, an operating account balance of \$27,940.87, delinquent assessments of 3,365.93, Owners' Equity of \$73,694.29, and total Liabilities & Equity of \$70,763.06.
- **MOTION (Gallivan/Harkless):** That the Board approves the Cagney Ranch Estates HOA financial reports for December 2019, January 2020, and February 2020.
*[Motion **carried:** 5 for, 0 against]*
- The President still intends to contact Pacific Utility Audit for review of the HOA's LADWP bills.

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Secretary's Report:

- The Secretary had no additional items to discuss.

Management Company's Report:

- The PM had no additional items to discuss.

Committee Reports:

- The chairperson of the Architectural Committee indicated 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 indicated that he had no updates to report.

Old Business:

- Community Landscaping Improvements: There was no additional discussion about this item.

New Business:

- The Board discussed the scope and cost of 2020 brush clearance.

Next Meeting Date:

- The next General Session meeting is tentatively scheduled for June 24, 2020 at 6:00 p.m.

Adjournment:

- Having no further business to discuss, the President adjourned the meeting at 6:29pm.

Approved by:

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

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