

**CAGNEY RANCH ESTATES HOA  
BOARD MEETING MINUTES  
GENERAL SESSION  
June 27, 2022**

The Cagney Ranch Estates HOA General Session Board meeting was held on June 27, 2022 at 12458 Longacre Avenue, Granada Hills, CA.

The meeting was called to order at 6:04 p.m. by President Eric Rosenberg.

**Directors Present:** Eric Rosenberg, *President*  
Megan Gallivan, *Vice-President*  
Robert Minsky, *Secretary*

**Directors Absent:** Curtis Harkless, *Treasurer*

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

**Owners Present:** One

**Approval of Previous Meeting’s Minutes:**

- By unanimous consent, the Board approved the March 30, 2022 General Session meeting minutes as written.

**Owner Forum / Public Comment:**

- No Owners present chose to provide public comment.

**President’s Report:**

- The President summarized the most recent Executive Session meeting.
- Jason Lee has resigned from the Board because he sold his house and moved.
- Robert Minsky agreed to take over for Jason as Board Secretary.
- The Board will consider appointing a new Director at its next meeting on August 25, 2022.

**Vice-President’s Report:**

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

**Treasurer’s Report:**

- As of May 31, 2022, the Association has an Operating Account balance of \$83,633.45, a Reserve Account balance of \$32,956.90, delinquent assessments of \$704.28, Owners’ Equity of \$81,520.09, and Total Assets (Liabilities & Equity) of \$117,294.63.
- **MOTION (Gallivan/Minsky):** That the Board approves the C.R.E. HOA financial reports for March 2022, April 2022, and May 2022. [*Motion carried: 3 for, 0 against*]
- The Board reviewed the status of the 2022 budget.

**Secretary’s Report:**

- The Secretary had no additional items to discuss.

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**Management Company’s Report:**

- The PM will send a request to LAPD for the police report filed for the vehicle that crashed into the gate at the end of Sesnon Blvd (just past Longacre Ave).

**Committee Reports:**

- No committees had any new information to report.

**Old Business:**

- The Board’s attempt to set up a temporary security challenge on Sesnon Blvd failed. The Board was advised that it did not have the legal authority to mitigate access to Sesnon per *Los Angeles Municipal Code § 56.12* since it is a public collector street. The Board asked the President to call (213) 847-6000 to investigate whether it can apply for a temporary permit from the City of Los Angeles for a “Special Community Event” to restrict access to Sesnon over certain dates (such as from July 1 to July 10 for Independence Day to discourage fireworks). It was noted that such permits currently require payment of a \$312 fee for street closures, and that a \$50 deposit must be left with the *One-Stop Special Events Permit Office* for all traffic control devices.
- The Board has not received a report yet from Curt who asked to investigate the feasibility of installing a security camera system at the bottom of Longacre Ave.

**New Business:**

- The Board approved sending a letter to the community explaining the challenges faced trying to prevent fireworks, street racing, vandalism, and other dangerous/disruptive activity on Sesnon. The letter will also include an explanation of why a gate can’t be installed at the community entrance, and address the recent water restrictions imposed by the Metropolitan Water District.

**Next Meeting Date:**

- The next Board meeting is scheduled for Thursday, August 25, 2022 at 6:00 p.m.

**Adjournment:**

- The President adjourned the General Session meeting at 7:02 p.m.

Approved by:

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*Board President*

Date

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*Board Secretary*

Date