

**CAGNEY RANCH ESTATES HOA
BOARD MEETING MINUTES
GENERAL SESSION
January 19, 2023**

The Cagney Ranch Estates HOA General Session Board meeting was held on
January 19, 2023 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*
Curtis Harkless, *Treasurer*
Robert Minsky, *Secretary*
Vincent Buenrostro, *Member-at-Large*

Directors Absent: None

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

Owners Present: None

Approval of Previous Meeting's Minutes:

- By unanimous consent, the Board approved the October 20, 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.

Vice-President's Report:

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

Treasurer's Report:

- As of December 31, 2022, the Association has an Operating Account balance of \$80,232.58, a Reserve Account balance of \$60,194.47, delinquent assessments of \$3,866.48, Owners' Equity of \$92,365.33, and Total Assets (Liabilities & Equity) of \$144,293.53.
- **MOTION (Gallivan/Buenrostro):** That the Board approves the C.R.E. HOA financial reports for October 2022, November 2022, and December 2022. [*Motion **carried:** 5 for, 0 against*]

Secretary's Report:

- The Secretary had no additional items to discuss.

Management Company's Report:

- The PM will solicit new quotes for repairing the Dead End barrier and adding bollards at the end of Sesnon Blvd (just past Longacre Ave) since RM Building Maintenance never did the job.

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Committee Reports:

- The Architectural Committee approved an architectural application.

Old Business:

- The repair of the vehicle gate at the end of Sesnon (just west of Longacre Ave) was finished.
- The Board finalized the scheduling for the 2023 HOA Annual Meeting and election.

New Business:

- The Board discussed the impact of the recent heavy rains on the community.

Next Meeting Date:

- The Annual Meeting is scheduled for Thursday, March 30, 2023 at 6:00 p.m.
- The next Board meeting is scheduled for Thursday, March 30, 2023 after the Annual Meeting.

Adjournment:

- The President adjourned the General Session meeting at 6:34 p.m.

Approved by:

Board President

Date

Board Secretary

Date