

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY ASSOCIATION

Thursday, August 16, 2007

7:30 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. Building Regulations – Draft Basement Guidelines
6. NEW BUSINESS
 - A. Recognition of Rolling Hills Home Designed by Prominent Architects
 - B. Discussion of Moratorium on RHCA Building Permits in Flying Triangle
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Ring-to-Ring Trail
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Unpermitted Shed – 20 Eastfield Drive - Dyer
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Sheen v. RHCA, LASC No. YC051963
 - C. Jonas et al v. RHCA et al. LASC No. YC053995
 - D. Freeman v. RHCA LASC No. YC054015
 - E. Personnel Matters
12. ADJOURNMENT