

AGENDA

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

Thursday, December 20, 2007

7:30 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES – December 6, 2007
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Caballeros Club Treasurer Pamela Reis Dated 12/6/2007 re: Club contribution for purchase of a chipper
 - B. Letter from Brent Howell Dated 12/7/2007 re: Us of RHCA Truck to Deliver Thanksgiving Baskets.
5. OLD BUSINESS
 - A. Request for License Agreement – Kudrave – 17 Chuckwagon
 - B. Request from City of Rolling Hills for Assistance With Irrigating at Poppy Trail
6. NEW BUSINESS
 - A. Policy re: Damage Resulting From Roadside Easement Trees
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. Architectural Violation Notices
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Jonas et al v. RHCA et al. LASC No. YC053995
 - C. Personnel Matters – Employee Benefits
12. ADJOURNMENT