

AGENDA

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

Thursday, December 6, 2007

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - November 15, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - October 31, 2007
5. CORRESPONDENCE
 - A. Letter Dated November 28, 2007 From Peter Kudrave, AIA Requesting a License Agreement for 17 Chuckwagon Road – David and Kristin Kudrave
 - B. Letter From City Manager Requesting RHCA Assistance With Irrigation of Hillside Near Poppy Trail Road
6. OLD BUSINESS
 - A. Belleville – Easement Tree Damage – 12 Crest Road East
7. NEW BUSINESS
 - A. Report From Nominating Committee Chairman, Jack Davidson
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. 2008 Annual Meeting: Ballot, Agenda, Meeting Notice
 - B. Request to Change Regular Board Meeting Date From January 3, 2008 to January 10, 2008
 - C. Candidates Night – Format and Guidelines
 - D. Ratification of contract with Geomatrix Consulting
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Poppy Trail Litigation: Jonas et al v. RHCA et al. LASC No. YC053995
 - C. Personnel
13. ADJOURNMENT