

AGENDA

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

Thursday, May 17, 2007

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Dave Breiholz and Leah Mirsch dated April 16, 2007
re: Purchase of Water Pump
 - B. Letter from Caballeros Treasurer Pamela Reis dated May 2, 2007
re: Reimbursement for Storm Hill Park Expenses.
 - C. Letter from Tom Blair requesting an easement reduction at
9 Eastfield Drive - Margolis
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Proposed Budget for 2007-2008 Fiscal Year
 - B. Davis Sterling, Annual Notice - Draft
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. City Celebration Update
 - B. Insurance Renewal – General Liability
 - C. Trimming at Caballeros and Hix Rings
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
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