

AGENDA

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

Thursday, November 15, 2007

7:30 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES – November 1, 2007
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. Slusher – Request for License Agreement – 18 Crest Road East
 - B. Belleville – Easement Tree Damage – 12 Crest Road East
6. NEW BUSINESS
 - A. By-laws – Proposed Revisions
 - B. Capitalization Policy - Draft
 - C. Investment Policy – Draft
 - D. Appoint Inspector of Election for Annual Meeting
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. Wildfire Protection Plan
 - B. Request to Waive Gate Fees for Fire Station 56
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
12. ADJOURNMENT