

AGENDA

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

Thursday, November 1, 2007

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 18, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – September 30, 2007
5. CORRESPONDENCE
 - A. Letter From Dan Baer, Dated October 23, 2007, re: Planting in Easements at 40 Eastfield Drive
 - B. Letter from Howard Slusher Dated October 26, 2007 re: Request for License Agreement at 18 Crest Road East
6. OLD BUSINESS
 - A. RHCA’s Response to Auditor’s Management Letter
 - B. Election Rules - Draft
 - C. Roadside Easement at 18 Crest Road East – Slusher
7. NEW BUSINESS
 - A. Triangle Planter on Portuguese Bend Road at Upper Blackwater Canyon Road
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. Emergency Preparedness Training Seminar – CST1
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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
13. ADJOURNMENT