

AGENDA

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

Thursday, September 20, 2007

7:30 P.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – DATED 7/31/2007
5. CORRESPONDENCE
 - A. Letter From Robert Schachter, Dated 8/29/2007 – re: Litigation Involving Easements at 17 & 19 Georgeff Road, Cecilia Yu and Wilbur Castor
 - B. Letter From PVUSD Teacher Samantha Weiss Requesting Permission to Drive Through Rolling Hills
6. PUBLIC HEARING – 7:45 P.M., Revision of Building Regulation re: Basement Construction
7. OLD BUSINESS
 - A. Policy re: Architectural Review in Flying Triangle
 - B. Draft Reserve Study and Funding the Reserve
8. NEW BUSINESS
 - A. 2006-2007 Audited Financial Statements
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Davis-Stirling Notice Dated October 1, 2007
 - B. Flow Chart of RHCA Review and Approval Process
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. 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
14. ADJOURNMENT