

AGENDA

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

Thursday, September 6, 2007

7:30 A.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – July 31, 2007
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Building Regulations – Proposed Changes Regarding Basements
 - B. Agreement with Palos Verdes School District Regarding RHCA Guards Locking the Gate at Rancho Del Mar School
7. NEW BUSINESS
 - A. Recognition of Rolling Hills Homes Designed by Prominent Architects
 - B. Discussion of Moratorium on RHCA Architectural Committee Review in Flying Triangle
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. Unpermitted Shed – 20 Eastfield Drive - Dyer
 - B. Resolution 200 – Agreement for Credit Card Machine
 - D. Agreement with Nanny's & Billy's Vegetation Management
 - E. Bids for Fall Road Paving
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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
13. ADJOURNMENT