

REVISED 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

- A NextG Networks Installation on Utility Pole at 11 Wagon Lane

6. NEW BUSINESS

- A. Proposed Budget for 2007-2008 Fiscal Year
- B. Davis Stirling, 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
- 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