

AGENDA

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

Thursday, November 6, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – October 16, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – September 30, 2008
5. QUARTERLY BANK RECONCILIATION – September 30, 2008
6. CORRESPONDENCE
 - A. Letter dated 10/28/08 from Ed and Sandy LaCharite, 23 Caballeros Road re: request for reduction of side easement
 - B. Letter dated 10/29/08 from Vukan Ruzic, 5 Lower Blackwater Canyon Road re: request to accept driveway into RHCA road system
 - C. Letter dated 10/29/08 from Cos Occhipinti, 34 Crest Road East , re: request for a License Agreement
 - D. Letter dated 10/31/08 from Scott and Elizabeth Calfas, 9 Georgeff Road re: request for a License Agreement
7. OLD BUSINESS
 - A. Request for License Agreement, James Hynes – 18 Chuckwagon Road
8. NEW BUSINESS
 - A. Response to Management Letter
 - B. Hiring Apple One Employment to assist with hiring new RHCA Finance Director
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 BY MEMBERS OF THE STAFF

- A. Request to Change Board Meeting Date in January From 1/1/09 to 1/8/09
- B. Nan Huang – Retirement Open House
- C. Golden Guardian Disaster Drill, November 17, 2008
- D. Proposal for RHCA to facilitate homeowners purchase of water barrels for emergency preparedness
- E. Trimming of Pine Tree on RHCA Lot 72 on Crest Road West
- F. Proposal to Replace Visitor Gate at the Main Gate

12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Letter from Sid Croft re: County Property Taxes

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 Nos. YC054015, YC053995 (consolidated)
- D. Freeman v. RHCA LASC No. YC054015
- E. Personnel Matters

14. ADJOURNMENT

THIS AGENDA MAY NOT BE COMPLETE. THE FINAL AGENDA WILL BE POSTED AT THE ASSOCIATION OFFICE 4 DAYS BEFORE THE BOARD OF DIRECTORS MEETING. THE FINAL AGENDA IS ALSO POSTED ON THE RHCA WEBSITE AT WWW.RHCA.ORG.

UNLESS OTHERWISE NOTED, BOARD MEETINGS ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.