

AGENDA

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

Thursday, August 21, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 7, 2008
3. PAYMENT OF BILLS
4. QUARTERLY BANK RECONCILIATION – June 30, 2008
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Budget Policy - Draft
 - B. Request for License Agreement – Kinkelaar, 2 Roundup Road
7. NEW BUSINESS
 - A. Reserve Policy - Draft
 - B. Advance Signs for Eastfield Drive on Palos Verdes Drive East
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. Report of Flying Mane Neighbors Meeting
 - B. Report of Meeting with Deputy Brendon Epp – Lomita Sherriff’s Station re: License plate recognition cameras at gates
 - C. Letter to Residents re: Easements
 - D. Architectural Committee and Building Permit Fees
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. YC
 - D. Freeman v. RHCA LASC No. YC054015
 - E. Personnel Matters
13. 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.