

# AGENDA

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

Thursday, October 1, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - September 17, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - August 31, 2009
5. CORRESPONDENCE
  - A. Request for License Agreement to put Solar Panels in Easement at 1 Ranchero Road, Joseph Johnson
6. OLD BUSINESS
  - A. Complaint from Andrew Kienle, Legal Counsel for John Walter, 92 Crest Road East, Regarding Unpermitted Building at 76 Eastfield Drive.
7. NEW BUSINESS
  - A. Draft Audit for Fiscal Year 2008-09
  - B. Set Assessment Rate for 2009-10 Fiscal Year
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. 2010 Annual Meeting - Draft Agenda
  - B. Proposal for Fire Fuel Reduction Consultant
  - C. Fire Department Appreciation Event
  - D. Revised Financial Policy - Draft
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  - A. Indemnification Agreement for View Application
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 Nos. YC054015, YC053995 (consolidated)
  - D. Freeman v. RHCA LASC No. YC054015
  - E. RHCA v. Fuller, LASC No. YC060325
  - F. Personnel Matters - Employee Reviews
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](http://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.**