

# AGENDA

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

Thursday, October 15, 2009

7:30 P.M.

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1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 1, 2009, September 3, 2009
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from RHCA Nominating Committee
  - B. Letter from Nicholas Tonsich Dated 10/1/09 Requesting a License Agreement
  - C. Letter from Gregg Kirkpatrick re: Possible Public Nuisance Created by Tenant at 6 Ringbit Road East
  - D. Request for Member Addresses - Gregg Kirkpatrick
  - E. Letter from Brent Howell Requesting RHCA Participation in Thanksgiving Food Basket Program on 11/24/09
5. OLD BUSINESS
  - A. Request for License Agreement, Nina Ritter - 63 Crest Road East
  - B. Request for License Agreement, Joseph Johnson - 1 Ranchero Road
  - C. GateWorks Contract
  - D. View Application - Requirement for a Bond
6. NEW BUSINESS
  - A. Audit - Management Letter
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Draft Resolution - View Agreement Between Neighbors

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Agenda for Annual Meeting
- B. Report: Conventional Asphalt - Material Safety Data Sheet

10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Draft Indemnity Agreement for view Application

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 Nos. YC054015, YC053995 (consolidated)
- D. Plaintiffs are: Robert Jonas, an individual; Dr. Ronald Sommer, individually and as Trustee of the Sommer Trust, established October 29, 1996; Dr. Ram Reddy and Roopa Reddy, individuals; Zaffar Hassanally and Theresa Hassanally, individually and on behalf of TANL Limited Partnership; John Lacey and Kathleen Lacey, individuals; and Jeffrey Ullman and Diane Ullman, individually and as Trustees of the Jeffrey and Diane Ullman Family Trust.
- E. Freeman v. RHCA LASC No. YC054015
- F. Personnel Matters
- G. Personnel Matters

12. 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.**