

AGENDA

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

Thursday, November 19, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - November 5, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - September 30, 2009
5. CORRESPONDENCE
 - A. Correspondence from the Tennis Club re: Improvements to Main Gate
6. OLD BUSINESS
 - A. Complaint from Andrew Keinle, Legal Counsel for John Walter of 92 Crest Road East re: Unpermitted Building at 76 Eastfield Drive
 - B. Complaint from Arthur Zimmerman re: Myoporium in Easement at 11 Cinchring Road
 - C. Draft "Building in Rolling Hills" newsletter
 - D. Draft Letter to Southern California Edison
7. NEW BUSINESS
 - A. Revisions to Building Regulations
 - B. Appoint Inspector of Elections
 - C. Draft Resolution 210 - Election Rules
 - D. Draft Resolution 211 - Opening Account with Wachovia Bank
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. Request to Extend Building Permit - Reddy, 11 Poppy Trail
- B. Revised Draft Response to Management Letter
- C. Candidates Night - Questions
- D. Manager's Report - Pancake Breakfast Follow-up

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 Nos. YC054015, YC053995 (consolidated)
- D. Freeman v. RHCA LASC No. YC054015
- E. RHCA v. Fuller, LASC No. YC060325
- F. 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.