

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

Thursday, November 5, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 15, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - September 30, 2009
5. QUARTERLY BANK RECONCILIATION - September 30, 2009
6. CORRESPONDENCE
  - A. Letter from Martin Canter, Tenant at 6 Ringbit Road East
  - B. Letter from Spencer Karpf Stating Intent to Run for the Board in January 2010 election
  - C. Letter from Arthur Zimmerman re: Myoporium in Road Easement at 11 Cinchring Road
7. OLD BUSINESS
  - A. Complaint from Andrew Keinle, Legal Counsel for John Walter of 92 Crest Road East re: Unpermitted Building at 76 Eastfield Drive
8. NEW BUSINESS
  - A. Draft Newsletter to Residents re: Building in Rolling Hills
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Draft Resolution - Board's Acceptance of View Agreement Between Neighbors
  - B. Recent Power Outages
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Audit Management Letter Response - Draft
  - B. Change to Employee Handbook re: Eligibility for Raises
  - C. Renewal of Employee Dental Plan
  - D. Consideration of Purchase of Miscellaneous Parcel from Robert and Linda Cigliano
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
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. RHCA v. Fuller, LASC No. YC060325
  - F. 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](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.**