

AGENDA

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

Thursday, December 17, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - December 3, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - November 30, 2009
5. CORRESPONDENCE
 - A. Letter Dated 12/3/09 from Eva Weaver, Southern California Edison
 - B. Email from Andrew Keinle, Attorney for John Walter re: Violations at 76 Eastfield
6. OLD BUSINESS
 - A. Building Regulations - Draft Revisions
7. NEW BUSINESS
 - A. Request for License Agreement to Plant in Roadside Easement - Hill, 11 Cinchring Road
 - B. RHCA Building - Request to Exceed Budgeted Expense for Repairs and Maintenance
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. Staff Report - RHCA Right to Maintain or Plant Vacant and Unimproved Lots
 - B. Delinquent Assessment Report - 2008-2009 Fiscal Year
 - C. Draft Ballot and Cover Letter for 2010 Annual Meeting
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.