

AGENDA

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

Thursday, March 19, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - March 5, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - February 28, 2009
5. CORRESPONDENCE
 - A. Letter from Michael Baumann of 25 Eastfield Drive requesting an Appeal of Architectural Committee Decision re: Solar Panels
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Women's Club Project - Crest Gate
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. Bids for Brush Clearance on City Lots Leased by RHCA
 - B. Online Banking Application
 - C. Easement Clearance Letters
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. 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.