

# AGENDA

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

Thursday, March 5, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 19, 2009
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
  - A. Sample Letter re: Clearing Roadside Easements
  - B. Payroll Service Bids
  - C. Architectural Committee Chair Appointment
6. NEW BUSINESS
  - A. Fuller/Murrell View Complaint
  - B. Gate Committee Recommendation:
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Quarterly Architectural Violation Report
  - B. Neighborhood Meeting Zone 4
  - C. Draft - RHCA Information Newsletter
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  - A. Revision of Resolution 186 - Conflict of Interest
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. Freeman v. RHCA LASC No. YC054015
  - E. 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.**