

# AGENDA

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

Thursday, April 2, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - March 19, 2009
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter Dated 3/24/09 From Fire Station 56 Requesting a Waiver of Specialty Vehicle Fees
  - B. Correspondence Dated 3/30/09 From Association Member Bob Jonas Requesting Use of the Caballeros Riding Ring to Hold Horsemanship Clinics on May 8,9,10 and May 15,16,17
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Appoint Budget Committee
  - B. Community Club Financial Reports
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. Draft Annual Meeting Minutes
  - B. Payroll Service Proposals
  - C. Solar Panels - Permit List

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**UNLESS OTHERWISE NOTED, BOARD MEETINGs ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.**

D. Brush Clearance, Fire and Safety Measures taken by RHCA

- Reflective House Signs
- Brush Clearance at Riding Rings

E. Abandoned Construction Sites - RHCA Policies

F. Fire Safe Council

10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

A. 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)

Plaintiffs are: Robert Jonas, an individual; Dr. Ronald Sommer, individually and as Trustee of the Sommer Trust, established October 29, 1996; Dr. Ram Reddy and Roopa Reddy, individuals; Zaffar Hassanally and Theresa Hassanally, individually and on behalf of TANL Limited Partnership; John Lacey and Kathleen Lacey, individuals; and Jeffrey Ullman and Diane Ullman, individually and as Trustees of the Jeffrey and Diane Ullman Family Trust.

D. Freeman v. RHCA LASC No. YC054015

E. Personnel Matters

12. ADJOURNMENT

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