

AGENDA

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

Thursday, May 21, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 7, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - April 30, 2009
5. CORRESPONDENCE
6. PUBLIC HEARING - Fiscal Year 2009-2010 Budget - 8:00 P.M.
7. OLD BUSINESS
 - A. Fire Safe Council
 - B. Spending Out of the Reserve Fund
 - C. Trail Use Code of Conduct - Draft
8. NEW BUSINESS
 - A. Proposed Change to Building Regulations - Staking Property & Easement Lines During Construction
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. May 31 Davis-Stirling Notice - Draft
 - B. Report: Emergency Management Training
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft Revision to Resolution 186 - Conflict of Interest Policy
 - B. Draft Revision to View Application
 - C. Draft Revision to Resolution 193 - View Policy
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. 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.

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