

AGENDA

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

Thursday, May 7, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - April 16, 2009
3. PAYMENT OF BILLS
4. QUARTERLY BANK RECONCILIATION - March 31, 2009
5. CORRESPONDENCE
 - A. Letter from Don Crocker, 14 Cinchring Rd. re: Palos Verdes Art Center Artist's Studio Tour
6. OLD BUSINESS
 - A. Request for License Agreement - Austin & Czarina Su at 40 Portuguese Bend Road
 - B. Pedestrian Access to Rolling Hills
7. NEW BUSINESS
 - A. Draft Budget for 2009-2010 Fiscal Year
 - B. Fire Safe Council and CWPP
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. Request for Unbudgeted Expenses
 - Main Gate bathroom
 - Radio Repeater
 - B. Contract for Weed Abatement Goats at Storm Hill Park Property
 - C. Brush Clearance at Hix Ring Property
 - D. Proposal by GS Brothers for Future Work for Bridle Trail Clearing
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Resolution 186 - Conflict of Interest
 - B. Draft Revision to View Application
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.