

AGENDA

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

Thursday, June 4, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 21, 2009
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Hanna Kwon, 7 Caballeros Road - Request for License Agreement to Use Side Easement
5. OLD BUSINESS
 - A. Pedestrian / Trail Use Code of Conduct - Draft
 - B. Request for License Agreement - Yeong Yae Kim, 17 Portuguese Bend Road
 - C. Budget Resolution
6. NEW BUSINESS
 - A. Proposal to Chip/Mulch Member Brush Clearance Debris
 - B. Letter to Residents re: Fire Fuel in Canyons - Draft
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. Architectural Violations - May 30, 2009
 - B. Fire Safe Council
 - C. Newsletter to Residents re: Permits and Easements
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. View Application - Draft Indemnification Agreement
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.

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