

AGENDA

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

Thursday, July 2, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 18, 2009
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Judith Hassoldt dated 6/18/09 re: Private Driveway at the end of Pine Tree Lane
5. OLD BUSINESS
 - A. Insurance Policy Renewal 2009-10 D&O, General Liability and Umbrella Policies
6. NEW BUSINESS
 - A. Recommendation from Gate Sub-committee re: Gate System Upgrade
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Fire Fuel Mitigation in Rolling Hills / Fire Safe Council
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Contract with City of Rolling Hills for Roadside Litter Collection and Disposal
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. View Application - Draft Indemnity 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.