

AGENDA

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

Thursday, August 20, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 6, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - July 31, 2009
5. CORRESPONDENCE
 - A. Letter from Nina Ritter, 68 Crest Road East Requesting a License Agreement to Replace Hedges in the Front Easement
 - B. Letter from Greg Sparkman, Chairman, Palos Verdes Concourse de' Elegance Requesting 2009 Road Rally Route through Rolling Hills
 - C. Letter from John and Julie Walter, 92 Crest Road East, Requesting a License Agreement to Plant in the Side Easement.
 - D. Letter from Andrew Kienle, Attorney for John and Julie Walter re: Violations at 76 Eastfield Drive
6. OLD BUSINESS
 - A. Revised Audit Contract
 - B. Extension of Building Permits
7. NEW BUSINESS
 - A. Presentation by Gate Works Group re: New Gate Software
 - B. Fire Fuel Reduction - Goats at Storm's Hill Park
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
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Indemnification Agreement for 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. RHCA v. Fuller, LASC No. YC060325
 - F. Personnel Matters
 - G. Delinquent Assessments, 2009-2010
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.