

# AGENDA

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

Thursday, August 6, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - July 16, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - June 30, 2009
5. QUARTERLY BANK RECONCILIATION
6. CORRESPONDENCE
  - A. Letter Dated 7/27/09 from Juma & Sunitha. Bharadia, 16 Pine Tree Lane re: Sign Vandalism
  - B. Letter Dated 7/31/09 re: Request for License Agreement - Murrell , 6 Packsaddle Road East
7. OLD BUSINESS
  - A. Request for License Agreement - Jack & Debby McDonald, 30 Caballeros Road
  - B. Draft Reserve Study
8. NEW BUSINESS
  - A. Audit Contract
  - B. View Agreement - George & Anne-Merelie Murrell, 6 Packsaddle Road East and Tae & Susan Yoo, 2 Packsaddle Road East
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. Fee Schedule to extend Architectural Approval/Permit Expiration Date
  - B. Proposal for the Trimming on Eastfield - Removing Trees Under Utility Line
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
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](http://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.**