

AGENDA

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

Thursday, September 3, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 20, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - July 31, 2009
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Draft Reserve Study for 2009-10 Fiscal Year
 - B. Request for License Agreement - John Walter, 92 Crest Road East
7. NEW BUSINESS
 - A. Discussion of Possible Board Approval of View Restoration Agreements Between Neighbors
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. Draft Newsletter - Annual Meeting
 - B. Revision to 2009-10 Budget
 - C. Architectural Violations - Quarterly Report
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft 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
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.