

# AGENDA

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

Thursday, January 7, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - December 17, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - November 30, 2009
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. Complaint from Andrew Kienle, Legal Counsel for John Walter of 92 Crest Road East re: Unpermitted Building at 76 Eastfield Drive
7. PUBLIC HEARING 8:00 A.M. - REVISIONS TO RHCA BUILDING REGULATIONS
8. NEW BUSINESS
  - A. Approval of Revised Funds for fire Fuel Mitigation Consultant
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. Candidate's Night - Question
  - B. Architectural Violation Quarterly Report
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. Plaintiffs are: Robert Jonas, an individual; Dr. Ronald Sommer, individually and as Trustee of the Sommer Trust, established October 29, 1996; Dr. Ram Reddy and Roopa Reddy, individuals; Zaffar Hassanally and Theresa Hassanally, individually and on behalf of TANL Limited Partnership; John Lacey and Kathleen Lacey, individuals; and Jeffrey Ullman and Diane Ullman, individually and as Trustees of the Jeffrey and Diane Ullman Family Trust.
  - E. RHCA v. Fuller, LASC No. YC060325
  - F. 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.**