

AGENDA

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

Thursday, October 21, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 7, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - September 31, 2010
5. CORRESPONDENCE
 - A. Letter from William Hassoldt, 10 Pine Tree Lane, Requesting a License Agreement to build a Fence in the easement of 12 Pine Tree Lane
 - B. Letter from Curtis & Myrna Frame requesting Permission to Plant Trees in the Roadside Easement at 60 Crest Road East
 - C. Request from Francesca Wachs, 6 Outrider Road, to Reduce the Rear Easement of Her Property
 - D. Letter from Criss Gunderson on Behalf of Spencer Karpf, 8 Maverick Lane, Requesting a License Agreement to Build Stone Pilasters and Entry Gate in the Roadside Easement
 - E. Letter from Brent Howell Requesting RHCA's Participation in Delivery of Thanksgiving Food Baskets for First Presbyterian Church of San Pedro
 - F. Letter from Rancho Palos Verdes City Planner Ara Mihranian, re: Rim Trail Closure in Portuguese Bend Reserve
 - G. Letter from Andrew Keinle on Behalf of John Walter re: License Agreement at 76 Eastfield
6. OLD BUSINESS
 - A. License Agreement Request - Puhl, 9 Lower Blackwater Canyon
 - B. License Agreement Request - Kim, 2 Outrider Road
 - C. License Agreement Request - Dyer, 20 Portuguese Bend Road
 - D. Status of Tenant at 6 Ringbit Road East
 - E. Request from Architectural Committee for Board to Consider Solid Gates

F. Proposed Revisions to RHCA Easement Policy with Respect to Maintenance of Easement Trees

G. Request by Member Lynn Gill to Revisit the License Agreement Granted to H. Kwon,
7 Caballeros Road

7. NEW BUSINESS

A. Voting Rights of Professional Architects and Possible Expansion of the RHCA Architectural Committee

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. Employee Retirement Benefit - Proposal from Paychex

B. Road Use Fees for Construction at #1 Poppy Trail

C. Reconsider Damage from Tree to Maple Auyoung's Car

D. Quarterly Architectural Violation Report

11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

12. EXECUTIVE SESSION – CLOSED

A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)

B. RHCA v. Fuller, LASC No. YC060325

C. 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.