

AGENDA

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

Thursday, October 7, 2010

7:30 A.M.

1. CALL TO ORDER
 2. APPROVAL OF MINUTES - September 16, 2010
 3. PAYMENT OF BILLS
 4. CORRESPONDENCE
 - A. Letter from Darin and Danielle Puhl - 3 Lower Blackwater Canyon, Requesting a License Agreement for Pepper Trees in the Roadside Easement
 - B. Letter from Mrs. Ruth Kim - 2 Outrider Road, Requesting a License for Planting in the Front Easement
 - C. Letter from Aaron & Suzanne Dyer - 20 Portuguese Bend Road, Requesting a License Agreement to install a Fence and Entry Gate in the Front easement
 - D. Letter from Doug McHattie, Bolton Engineering, Requesting a License Agreement to Plant in the Side Easement to Screen Tennis Court for Rehrig at 46 Saddleback Road
 - E. Letter from Jeffrey Bogosian, - 10 Ringbit Road East, Requesting RHCA Board limit terms of Property Leases to Two Years
 - F. Letter from Cathy Nichols - 14 Crest Road West, Re: Proposed Sitting Areas Along Crest Road
 - G. Request from Association Member Beth Howell to Speak at the Annual Meeting
 - H. Letter from Member Lynn Gill Requesting the Board Review License Agreement for Kwon at 7 Caballeros Road
 5. OLD BUSINESS
- PUBLIC HEARING - REVISION TO RHCA EASEMENT GUIDELINES
6. NEW BUSINESS
 - A. Request by Members John & Marlen Uhl - 4 Ringbit Road East, for RHCA action re: Tenant at 6 Ringbit Road East
 - B. Consideration of Candidates for the Landscape Committee

- C. Resolution Setting Assessment Rate for 2010-11 Fiscal Year
- D. Proposed Community Fire Fuel Reduction & Education Programs and Recommendation from Landscape Committee
- 7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
- 8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request from Architectural Committee that Board Make a Ruling on Whether Solid Gates are Permissible
 - B. Contract with MetLife for Employee Dental Benefits
 - C. Report - September 23, 2010 Burglary on Flying Mane Road
 - D. RHCA Employee Retirement Benefit
 - E. Draft Assessment Bill
 - F. Annual Meeting - Proposed Featured Speaker
- 10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. Personnel Matters
- 12. 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.