

AGENDA

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

Thursday, November 18, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - November 4, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - October 31, 2010
5. CORRESPONDENCE
 - A. Letter from Andrew Kienle dated 10/15/10 on Behalf of John Walter, 92 Crest Road East, re: Violation of License at 76 Eastfield Drive
 - B. Letter from Clarisse Shumaker dated 11/12/10, Request for License Agreement for As Built Fence and Hedge in Easement at 1 Ringbit Road West
6. OLD BUSINESS
 - A. License Agreement Request - Shoemaker, 9 Maverick Lane
 - B. License Agreement Request - Kirkpatrick, 11 Southfield Drive
 - C. License Agreement Request - Huh, 1 Crest Road East
 - D. Solar Panels at 62 Crest Road East - Update
 - E. License Agreement Request - Karpf, 8 Maverick Lane
 - F. Revision to Easement Policy - Revised Draft
7. NEW BUSINESS
 - A. Presentation by Marvin Jackman, Edison - Upgrade of Utility Service in Rolling Hills
 - B. Appoint Inspector of Election for 2011 Annual Meeting
 - C. Proposed Revisions to Building Regulations - Stables, Gates

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. Bid for Arborist - Recommended Tree Maintenance
 - B. Proposed Fee for As Built License Agreements
 - C. Annual Meeting Agenda - Draft
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Status of Tenant at 6 Ringbit Road
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.