

AGENDA

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

Thursday, November 4, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 21, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter Requesting a License Agreement-Shed in Side Easement, Kirkpatrick, 11 Southfield Dr.
 - B. Letter Requesting a License Agreement-Entry Pilasters, Shoemaker, 9 Maverick Lane
 - C. Letter Requesting a License Agreement-3-rail Fence in Road Easement and Easement Reduction of East Easement, Huh at 1 Crest Road East
 - D. Letter from Lynn Gill re: Surveillance Cameras
5. OLD BUSINESS
 - A. License Agreement Request - Frame, 60 Crest Road East
 - B. License Agreement Request - Wachs, 6 Outrider Road
 - C. License Agreement Request - Karpf, 8 Maverick Lane
 - D. Status of Tenant at 6 Ringbit Road East
 - E. Voting Rights of Professional Architects and Possible Expansion of Architectural Committee
6. NEW BUSINESS
 - A. Letter from RHCA Nominating Committee re: Candidates for 2011 Board Member Election
 - B. Minimum Vote Required to Pass a Motion
 - C. Poppy Trail Subdivision - Resolution Accepting Final Map
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. Management Letter from Auditor: Siebert Botkin Hickey and Associates
 - B. Staff Report - New Gate Software System
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
 - D. 6 Ringbit East - Canter/Uhl
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.