

AGENDA

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

Thursday, December 16, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - December 2, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - November 30, 2010
5. CORRESPONDENCE
 - A. Letter from Dave Breiholz re: Notification Requirement for Resolution 192
 - B. Letter from Doug McHattie, Bolton Engineering on Behalf of Albert Weinstein, 3 Meadowlark Lane Requesting a License Agreement
6. OLD BUSINESS
 - A. License Agreement Request - Shultz, 14 Johns Canyon
 - B. Request to Remove Tree - Hollingshead, 28 Eastfield Drive
 - C. License Agreement Request - Hassoldt, 12 Pine Tree Lane adjacent to 14 Pine Tree Lane
 - D. Voting Rights of Professional Architects and Possible Expansion of the RHCA Architectural Committee
 - E. Status of Tenant at 6 Ringbit Road - Report
7. PUBLIC HEARING - Revision to Easement Policy Relating to Easement Trees - Revised Draft
8. NEW BUSINESS
 - A. Application submitted by Doug McHattie on behalf of Fred Wallace to Make 17 Cinchring Road Officially Subdivided and Buildable Lot
 - B. VSP Renewal - Employee Vision Coverage
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. New RHCA Administration Office Hours
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. 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.

UNLESS OTHERWISE NOTED, BOARD MEETINGS ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.