

AGENDA

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

Thursday, February 18, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 4, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - January 31, 2010
5. CORRESPONDENCE
 - A. Letter from Robin Hill-Breckenridge - Resignation from View Committee
 - B. Letter from Richard Henke - Resignation from View Committee
 - C. Letter from PV Art Center re: Home Tour Extraordinaire on April 16 & 17, 2010
 - D. Letter Dated 2/3/10 from the Palos Verdes Women's Club re: Spring Time Splendor Garden Tours on May 15, 2010
 - E. Letter from Jim & Lori Beck, 15 Wideloop Rd. Requesting a License Agreement to Put a Fence in the Rear Easement
 - F. Letter from Robert Wolfenden, 60 Eastfield Dr. Requesting a License Agreement to Put a Partial Concrete Driveway on the Easement
 - G. Correspondence from Women's Club re: Easements
6. OLD BUSINESS
 - A. Request for License Agreement, Waka Sugiyama, 14 Outrider Rd.
7. NEW BUSINESS
 - A. Report from Fire Fuel Mitigation Consultant - Wildland Resource Management
 - B. Appointment Committee Chairs, Liaisons and Sub-committees
 - Architectural Committee Chair
 - Architectural Committee Liaison
 - Traffic Committee Liaison
 - Gate Committee Liaison
 - Emergency Preparedness Committee Liaison
 - Budget & Finance Sub-committee
 - Fire Fuel Mitigation Sub-committee
 - Personnel Sub-committee

- C. Consideration of Reinstatement of Landscape Committee
- D. Appointment of Financial Advisor
- 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. Report - Road Repair Work at Main Gate
- 11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft Statement of Conduct for Architectural Committee Meeting
- 12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Sheen v. RHCA, LASC No. YC051963
 - C. Jonas et al v. RHCA et al. LASC Nos. YC054015, YC053995 (consolidated)
 - D. Freeman v. RHCA LASC No. YC054015
 - E. RHCA v. Fuller, LASC No. YC060325
 - F. 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.