

AGENDA

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

Thursday, February 4, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - January 7, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - December 31, 2009
5. QUARTERLY RECONCILIATION
6. CORRESPONDENCE
 - A. Letter from LA County Fire Department, Memorial Committee
 - B. Letter dated 1/27/10 from Stephanie Culver - Board's Decision Regarding Walter's Complaint Regarding 76 Eastfield Drive
7. OLD BUSINESS
 - A. Request for License Agreement - Culver/George, 76 Eastfield Drive
 - B. Request to Accept Pine Tree Lane Extension into RHCA Road System
8. NEW BUSINESS
 - A. Inspector of Elections Report of Election Results
 - B. Reorganization of Board of Directors
 - C. Appeal of Architectural Committee Decision - Front Door at 5 Buckboard Trail, Tull/Waldeck
 - D. Appoint Nominating Committee
 - E. Appoint Committee Chair - Nominating Committee and View Restoration Committee
 - F. License Agreement Request from Sugiyama - 14 Outrider Road
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
 - A. Request from Adrienne Weiss - re: Access by Non-Resident Cyclists

10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Report - Gate Software Upgrade
- B. Letter from Southern California Edison

12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Draft Statement of Conduct for Architectural Committee Meetings

13. 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

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.