

AGENDA

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

Thursday, April 1, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - March 18, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Ralph Black - Resignation as Architectural Committee Liaison
 - B. Letter from Helen and Karl Frykman, 10 Crest Road West - Requesting to Remove Aleppo Pine Tree from Crest Road Easement
5. OLD BUSINESS
 - A. Wolfenden, 60 Eastfield Drive - Request for License Agreement
 - B. Reserve Study - Revised Contract
6. NEW BUSINESS
 - A. Second Amendment to Lease with the City
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
 - B. Building Regulations - Revisions
 - C. Trail Guidelines
 - D. Quarterly Architectural Violation Report
 - E. RHCA 75th Anniversary Discussion
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Letter to DwellingLive re: Contract

11. 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 - Plaintiffs are: Robert Jonas, an individual; Dr. Ronald Sommer, individually and as Trustee of the Sommer Trust, established October 29, 1996; Dr. Ram Reddy and Roopa Reddy, individuals; Zaffar Hassanally and Theresa Hassanally, individually and on behalf of TANL Limited Partnership; John Lacey and Kathleen Lacey, individuals; and Jeffrey Ullman and Diane Ullman, individually and as Trustees of the Jeffrey and Diane Ullman Family Trust.
- E. RHCA v. Fuller, LASC No. YC060325
- F. Personnel Matters

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.