

AGENDA

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

Thursday, April 15, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - April 1, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - March 31, 2010
5. CORRESPONDENCE
 - A. Correspondence from Women's Club - Request for Funds for RHCA 2010-2011 Budget
6. OLD BUSINESS
 - A. Request to Accept Pine Tree Lane Extension and Cul-de-sac into RHCA Road System
7. NEW BUSINESS
 - A. Appointments to Fill Two Vacancies on the View Committee
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. Schedule Budget Committee Meeting to Prepare Draft 2010-2011 Budget
 - B. Road Paving - Ratification of Award to Shamrock Paving
 - C. Wolfenden, 60 Eastfield Drive - Grading Permit Status with City
 - D. Fire Fuel Mitigation - Schedule for First Workshops
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. DwellingLive Contract
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.