

AGENDA

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

Thursday, May 20, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 6, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - April 30, 2010
5. CORRESPONDENCE
 - A. Letter from Bolton Engineering Requesting Easement Relocation due to Lot Line Adjustment Between Colida / Sleep, 5 Ringbit Road West and Klerman, 7 Southfield Drive
 - B. Letter from Renata Heindl, 80 Saddleback, Requesting to Waive Vehicle Deposit for Renters
 - C. Letter from Juma and Sunitha Bharadia Requesting a License Agreement for a Gate in the Front Easement - 16 Pine Tree Lane
 - D. Letter from Gary Wynn Engineering Requesting Sagebrush Lane be Accepted to the RHCA Road Maintenance System
6. OLD BUSINESS
 - A. Correct May 6, 2010 Appointments re: Landscape Committee
7. NEW BUSINESS
 - A. Draft - 2010-2011 Budget
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Discussion - Don Crocker re Policy for the Association to Clear Brush in Easements
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Draft - Davis-Stirling annual Notice, dated May 31, 2010
 - B. Draft - Information Sheet newsletter
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
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.