

AGENDA

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

Thursday, May 6, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - April 15, 2010
3. APPROVAL OF MINUTES - Special Meeting April 13, 2010
4. PAYMENT OF BILLS
5. CORRESPONDENCE
 - A. Correspondence from Victor George & Stephanie Culver, 76 Eastfield Drive - Requesting a License Agreement for a Fence Adjacent to their Neighbor at 92 Crest Road East
 - B. Letter Dated 4/26/10 from Barton & Francesca Wachs, 6 Outrider Road - Requesting Easement Reduction at the Rear of their Property
 - C. Correspondence from Rolling Hills Tennis Club Requesting Funds for the 2010-2011 Budget
6. OLD BUSINESS
 - A. Appoint New Members of the View Committee
 - B. Appoint John Lacey as RHCA Financial Advisor
 - C. Schedule Budget Committee Meeting to Prepare Draft 2010-2011 Budget
7. NEW BUSINESS
 - A. Appointment of Landscape Committee Members
 - B. Community Club Financial Reports
 - C. Request from the City for Reimbursement for Videotaping the Fire Fuel Mitigation Workshops
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Discuss Requirement of Insurance from Contractors Performing Fire Fuel Mitigation
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report on "NO PARKING" signs for the Pine Tree Lane cul-de-sac

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. Correspondence from Walter Attorney
- G. 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.