

AGENDA

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

Thursday, June 17, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 3, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - May 31, 2010
5. CORRESPONDENCE
6. PUBLIC HEARING - Fiscal Year 2010-2011 Budget - 7:45 P.M.
 - A. John Walter of 92 Crest Road East - Appeal of the Architectural Committee Decision re: Barn Modifications at 76 Eastfield Drive, George/Culver - 8:00 P.M.
 - B. Easement Relocation due to Lot Line Adjustment Between Klerman, 7 Southfield Drive and Colida / Sleep, 5 Ringbit Road West
 - C. Juma and Sunitha Bharadia - License Agreement for a Gate in the Front Easement - 16 Pine Tree Lane
 - D. Nicholas and Angela Tonsich - License Agreement for Ficus Trees in Side Easement - 40 Eastfield Drive
 - E. Gary Wynn Engineering Request Sagebrush Lane to be Accepted to the RHCA Road Maintenance System
7. OLD BUSINESS
 - A. John Walter of 92 Crest Road East - Appeal of the Architectural Committee Decision re: Barn Modifications at 76 Eastfield Drive, George/Culver - 8:00 P.M.
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 - E. Gary Wynn Engineering Request Sagebrush Lane to be Accepted to the RHCA Road Maintenance System
8. NEW BUSINESS
 - A. Draft Reserve Study - July 1, 2010
 - B. Appoint Board Member to Work with the City Regarding Poppy Trail Remediation
 - C. Insurance Policy Renewal - Appoint Committee and Authorization to Bind
 - D. NextG Networks Installation of Optical Repeaters and Antenna
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Report - Provide DVDs of the Contractor Fire Fuel Mitigation Workshop
- B. Report - Poppy Trail Remediation Project

12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

13. EXECUTIVE SESSION – CLOSED

- A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
- B. RHCA v. Fuller, LASC No. YC060325
- C. 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.