

AGENDA

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

Thursday, June 3, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 20, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Caballeros re: Restoration of the Miraleste Canyon Trail
 - B. Letter Dated May 14, 2010 from Andrew Kienle, attorney for John Walter, Requesting an Appeal of the Architectural Committee Decision re: Barn Modifications at 76 Eastfield Drive, George/Culver
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Appointments to the Architectural Committee
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
 - A. 2009-2010 Budget Change Request - Generator at Main Gate
 - B. Report - Request for Sagebrush Lane to be Part of the RHCA Road Maintenance System
 - C. Trademark Renewal - Report
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. 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.