

# AGENDA

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

Thursday, July 1, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 17, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from Bolton Engineering for Judith Jenkins-Wielandt, 24 Caballeros Road - Request for License Agreement for a Drain in the Roadside Easement
  - B. Letter from Joseph Rich, 18 Eastfield Drive - Requesting a License Agreement for a Dissipater & Swale in the Rear Easement
5. OLD BUSINESS
  - A. Tonsich Request for a License Agreement - 40 Eastfield Drive
  - B. Request to Accept Sagebrush Lane to RHCA Road System
  - C. Ratify Insurance Renewal
  - D. Draft Reserve Study
6. NEW BUSINESS
  - A. Annual Audit - Engagement and Contract Letter - Seibert Botkin Hickey
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. Quarterly Architectural Violation Report
  - B. Draft Policy - Check Disbursement
  - C. RHCA 75<sup>th</sup> Anniversary
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](http://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.**