

AGENDA

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

Thursday, August 19

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 5, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - July 31, 2010
5. QUARTERLY BANK RECONCILIATION - June 30, 2010
6. CORRESPONDENCE
 - A. Letter dated 8/8/10 from Susan & Tai Chung, 11 Roadrunner Requesting a License Agreement for an As-Built Wall in the Roadway Easement
 - B. Letter from Debra Tsai, 8 Bowie Road requesting a License Agreement for a Drain in the Side Easement

PUBLIC HEARING - 8:00 P.M. #1 POPPY TRAIL SUBDIVISION

7. OLD BUSINESS
 - A. Request for License Agreement, Nakamura - 24 Cinchring Road
8. NEW BUSINESS
 - A. Request to Amend the license Agreement, Wolfenden - 60 Eastfield Drive
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. Delinquent Assessment Report
 - B. Proposal to Hire Consultant to Secure an FCC License
 - C. Proposal to Chip Resident Green Waste
 - D. Proposal for Benches Along Crest Road
 - E. Rocks in Easement at 14 Crest Road West, Nichols
 - F. Draft Annual Meeting Notice and Davis-Stirling Disclosure
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Easement Policy
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.