

# AGENDA

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

Thursday, August 5, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES -July 15, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from Greg Sparkman re: Concourse d'Elegance Road Rally
  - B. Letter from Takashi & Toshiko Nakamura, 24 Cinchring Road Requesting a License Agreement to put a Fence on the Rear Property Line
5. OLD BUSINESS
  - A. Timeline for Completion of George/Culver Barn
  - B. Request from Maple Auyoung to Reconsider BOD's 7/15/10 Discussion re: Damage Caused by Crest Road Tree Branch
  - C. Amend License Agreement for 24 Caballeros Road to Include Landscaping
6. NEW BUSINESS
  - A. Appointment to Fill Vacancy on View Committee
  - B. Proposed Lot Line Adjustment #1 Poppy Trail, #4 Poppy Trail and City Lot
  - C. Application for Subdivision - #1 Poppy Trail
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. Draft Employee Handbook Update - Definition of Part-time Employee
  - B. LA County Tax Default Property Sale
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.**