

AGENDA

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

Thursday, September 16, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - September 2, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - August 31, 2010
5. CORRESPONDENCE
 - A. Letter from Akeena Solar on behalf of Blake & Andrea Brown, 73 Crest Rd. E., Appealing a Decision of the Architectural Committee
 - B. Letter from Tom & Deborah Thomas, 45 Eastfield Dr., Appealing Architectural Committee Decisions

PUBLIC HEARING - REVISION TO RHCA EASEMENT GUIDELINES

6. OLD BUSINESS
 - A. Audited Financial Statements and Letter of Representation
7. NEW BUSINESS
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Update - Dwelling Live Installation
 - B. Poppy Trail Subdivision - Member Meeting
 - C. Policy re: Perimeter Fences in Disrepair
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. Personnel Matters
13. 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.