

AGENDA

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

Thursday, September 2, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 19, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. Request for License Agreement - Chung, 11 Roadrunner Road
 - B. Request for License Agreement - Tsai, 8 Bowie Road
6. NEW BUSINESS
 - A. Draft Audited Financial Statements for 2009-10 Fiscal Year
 - B. Request from Landscape Committee to expand from 3 to 5 Members
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. Proposed Benches along Crest Road
 - B. Proposed Chipping Program
 - C. Resolution Authorizing Manager Raig to Register and Purchase Property at the October, 2010 Los Angeles County Auction
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Proposed Revisions to Easement Policy
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.