

AGENDA

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

Thursday, January 6, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - December 16, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter Dated December 13, 2010 from Charles Shumaker Regarding the Boards December 2, 2010 decision on License Agreement Request for Hedge and Fence
5. OLD BUSINESS
 - A. Reconsideration of License Agreement for Water Feature and Koi Pond in Side Easement of Kwon, 7 Caballeros
 - B. License Agreement Request - Kirkpatrick 11 Southfield, To Keep As-built Shed in the Side Easement
 - C. License Agreement Request - Weinstein, 3 Meadowlark Lane, New Driveway to Encroach in Side Easement
 - D. Voting Rights of Professional Architects and Possible Expansion of the RHCA Architectural Committee
 - E. Status of Tenant at 6 Ringbit Road - Report
6. NEW BUSINESS
 - A. Instruction to NextG re: Above Ground Meter Pedestal for Cell Phone Antenna Sites
 - B. Application submitted by Doug McHattie on behalf of Fred Wallace to Make 17 Cinchring Road Officially Subdivided and Buildable Lot
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Architectural Committee Recommendation re: Subterranean Garages
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Annual Meeting Script
 - B. Request to Cancel January 20, 2011 Board Meeting
 - C. Candidate's Night Questions
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.

UNLESS OTHERWISE NOTED, BOARD MEETINGS ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.