

AGENDA

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

Thursday, October 6, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – September 15, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – August 31, 2011
5. CORRESPONDENCE
 - A. Letter from Craig Ekberg, 35 Crest Rd. E., Requesting Appeal of Architectural Committee Decision re: Entry Lights
 - B. Letter from Terry Reiter, 6 Saddleback Rd., Requesting Appeal of Architectural Decision re: Expansion of New Detached Garage
6. OLD BUSINESS
 - A. License Agreement Request from Fozoonmehr - 3 Appaloosa Lane – Drainage Devices and Grading in Perimeter Easements
 - B. Draft Audited Financial Statements for 2010-11 Fiscal Year
 - C. RHCA 2010-11 Audit – Response to Management Letter
7. NEW BUSINESS
 - A. Draft Resolution #219 to Set Assessment Rate for 2011-12 Fiscal Year
 - B. Grading in Easements – Granting Temporary License
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Eucalyptus Trees in Roadside Easements
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Proposed Closure of Two Bridle Trails – Martingale Trail and 14 Crest Road West
 - B. Poppy Trail Remediation Update
 - C. Fire Fuel Reduction – Cost Sharing Program
 - D. Request to Exceed \$5,000 Limit for No-bid Work for Trail Maintenance
 - E. Staff Report – License Agreements since 2003
 - F. Report - 2012 Annual Meeting
 - a) Member items submitted for the annual meeting agenda
 - b) Candidates confirmed to date for election to the Board of Directors
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Report Murrell v. RHCA
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.