

# AGENDA

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

Thursday, November 17, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – November 3, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – October 31, 2011
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. License Agreement Request – Cooley, 9 Chuckwagon Rd. to Install Fences on North & South Property Lines
  - B. Appeal of Architectural Committee Decision – 6 Saddleback, Reiter
7. NEW BUSINESS
  - A. 2012 Annual Meeting Agenda
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. Poppy Trail Remediation Update
  - B. Modification of Building Regulations – Barn Doors Minimum Height
  - C. January Board Meetings
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. RHCA v. Noel
  - D. Bizoumis– Easement Encroachment
  - E. Draft Legal Opinion - Easements and Easement Policy
  - F. 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](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.