

AGENDA

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

Thursday, December 1, 2011

8:00 A.M.

****The Executive Session will begin at 7:30 A.M. with the regular meeting starting at 8:00 A.M.****

EXECUTIVE SESSION – CLOSED

- A. Draft Legal Opinion - Easements and Easement Policy

REGULAR MEETING – 8:00 A.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES – November 17, 2011

3. PAYMENT OF BILLS

4. CORRESPONDENCE

- A. Letter from Cathy Nichols, 14 Crest Road West re: Corrections to Board Meeting Minutes from 9/15/11 & 10/6/11, and Closing off Access to a Bridle Trail Across the Nichol's Property

5. OLD BUSINESS

- A. Legal Opinion – Easement Questions from Members

6. NEW BUSINESS

- A. Trail Guidelines and Hours of Trail Access - Draft
- B. Tree Consultant RFP to Evaluate Roadside Easement Trees on Portuguese Bend, Crest and Eastfield

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. Draft Annual Meeting Agenda
- B. RHCA Living Magazine – Update and Draft President's Message
- C. Quarterly Architectural Violation Report

10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

11. EXECUTIVE SESSION – CLOSED

- B. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
- C. RHCA v. Fuller, LASC No. YC060325
- D. RHCA v. Noel
- E. Bizoumis– Easement Encroachment
- F. 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.