

# AGENDA

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

Thursday, December 15, 2011

7:30 P.M.

### EXECUTIVE SESSION – CLOSED - 6:30 P.M. to 7:30 P.M.

A. Draft Legal Opinion - Easements and Easement Policy

1. CALL TO ORDER – Regular Session 7:30 P.M.

2. APPROVAL OF MINUTES – December 1, 2011

3. PAYMENT OF BILLS

4. FINANCIAL STATEMENTS – November 30, 2011

5. CORRESPONDENCE

A. Letter from James Black Requesting a 90-day Extension for License Agreement Request

B. Letter from David Prince re: Proposed Bench in the Easement at 60 Crest Road East

6. OLD BUSINESS

A. Legal Opinion – Easement Questions from Members

7. NEW BUSINESS

A. Request for License agreement – Bradbury, 14 Chuckwagon Road

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. Proposed Revision to Building Regulations – Pools and Spas

B. Candidates Night Format/Agenda

C. Annual Meeting Ballot Package

- Annual Meeting Notice
- Ballot
- Candidates night notice

D. RHCA Living Magazine – Update and Draft President’s Message

E. Poppy Trail Update

11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

12. EXECUTIVE SESSION – CLOSED

A. RHCA v. Noel

B. Bizoumis– Easement Encroachment

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](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.