

# AGENDA

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

Thursday, February 17, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 3, 2011 and January 19, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - January 31, 2011
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. Request for License Agreement for Driveway to Encroach Into a Portion of the Side Easement, 8 Maverick Lane - Karpf
  - B. Schedule Joint meeting with Architectural Committee
  - C. Tenant at 6 Ringbit Road East - Status Report
7. NEW BUSINESS
  - A. Board Assignments to Committee and Liaisons
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Proposal for Brush Clearance at Boundary of Rolling Hills and PVP Land Conservancy
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Proposed Changes to Building Regulations
  - B. Proposed Letter to City Planning Commission from RHCA Architectural Committee
  - C. Proposed Revision to Resolution 192 - Notification of Requests for License to Use or Reduce an Easement
  - D. Quarterly Architectural Violation Report
  - E. Price Quotes for Kubota Utility Vehicle
  - F. Proposal for "Chipping Program" to Encourage Fire Fuel Reduction
  - G. Report re: Umbrella Policy
  - H. Report re: Road Sight Lines
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. Personnel Matters
  - D. Bizoumis, 30 Portuguese Bend Road
  - E. Evans, 62 Portuguese Bend Road
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.**