

AGENDA

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

Thursday, February 3, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - January 6, 2011 and January 19, 2011
3. INSPECTOR OF ELECTION REPORT - ANNUAL MEETING ELECTION RESULTS
4. REORGANIZATION OF BOARD OF DIRECTORS
5. PAYMENT OF BILLS
6. QUARTERLY BANK RECONCILIATION - December 31, 2010
7. CORRESPONDENCE
 - A. Letter from Dave Breiholz, 6 Upper Blackwater dated 1/17/11 re: Member Notification of License Agreement Requests by Members
 - B. Correspondence from Charles Soderstrom - License Agreement Request for Existing Landscaping in Roadway Easement at 5 Crest Road West
 - C. Letter from City Manager Dahlerbruch re: Traffic Engineer's Report of Sightlines in Rolling Hills
 - D. Correspondence from Charles Shumaker Requesting RHCA Furnish Security Cameras and a Sold Fence on the Uhl Property, 4 Ringbit East
 - E. Letter from Brent Howell re: Thank you for Thanksgiving Food Basket Participation
8. OLD BUSINESS
 - A. License Agreement Request - Weinstein, 3 Meadowlark Lane, New Driveway to Encroach in Side Easement
 - B. Weed Abatement on PVP Land Conservancy
 - C. Status of Tenant at 6 Ringbit Road - Report
9. NEW BUSINESS
 - A. Appoint Nominating Committee
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Price Quote for Maintenance Utility Vehicle
 - B. View Complaint Filed - Cigliano, 1 Middleridge South and Ekberg, 6 Middleridge North
 - C. DwellingLive Operations and Camera Installation at the Gates
13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
14. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. Evans 62 Portuguese Bend
 - D. Bizoumis 30 Portuguese Bend
 - E. Personnel Matters
15. 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.