

AGENDA

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

Thursday, March 17, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - March 3, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - February 28, 2011
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. License Agreement Request - Alida Calvillo / Graziadio, 11 Wagon Lane, Request for Planters in Front Easement
 - B. License Agreement Request - Shumaker, 1 Ringbit Rd. West, Request for Hedge and As-Built Fence in Side Easement Adjacent to Southfield Drive
 - C. License Agreement Request - Kirkpatrick, 11 Southfield Dr., Request to Keep As-Built Shed in the Side Easement
 - D. Reconsideration of License Agreement - Kwon, 7 Caballeros, Water Feature and Koi Pond in Side Easement
 - E. License Agreement Request - Hassoldt, 12 Pine Tree Lane adjacent to 14 Pine Tree Lane for Fence in Road Easement
7. NEW BUSINESS
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. Draft Amendment to Resolution 192 - Request for License Agreements
 - B. Road Paving - Upper Blackwater Canyon Road
 - C. Insurance - Binding of Umbrella with Chubb
 - D. Expansion of Women's Club Closet
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft Revision to Ethics Policy, Resolution 186 re: Board Member Recusal
12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - 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.

UNLESS OTHERWISE NOTED, BOARD MEETINGS ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.