

AGENDA

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

Thursday, March 3, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 17, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Luis Cota, of Ed Beal & Assoc. on Behalf of Alida Calvillo Requesting License Agreement for Planters in Front Easement, 11 Wagon Lane (Graziadio)
 - B. Letter from Christina Rong - 6 Ringbit Rd. East
5. OLD BUSINESS
 - A. License Agreement Request - Shumaker, 1 Ringbit Rd. West, Request for Hedge and As-Built Fence in Side Easement Adjacent to Southfield Drive.
 - B. License Agreement Request - Kirkpatrick, 11 Southfield Dr., To Keep As-Built Shed in the Side Easement
 - C. Application Submitted by Doug McHattie of Bolton Engineering on Behalf of Fred Wallace to Make 17 Cinchring Road to Make it a Legally Buildable Lot
6. NEW BUSINESS
 - A. Purchase of Land from the City of Rolling Hills
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. RHCA Information Sheet - Draft
 - B. CPR/AED Training for Gate Personnel
 - C. Agenda for Architectural Committee and Board of Directors Joint Meeting
 - D. Annual Meeting Minutes - Draft
 - E. Draft Amendment to Resolution 192 - Request for License Agreements
 - F. Review Road Paving Bids
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. 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.