

# AGENDA

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

Thursday, April 21, 2011

7:30 P.M.

1. CALL TO ORDER
  2. APPROVAL OF MINUTES - April 7, 2011
  3. PAYMENT OF BILLS
  4. FINANCIAL STATEMENTS - March 31, 2011
  5. QUARTERLY BANK RECONCILIATION
  6. CORRESPONDENCE
  7. OLD BUSINESS
    - A. Request for License Agreement - Dr. James Black, 2 Appaloosa Lane for an As-Built Drain and Landscaping in Roadside Easement
    - B. Request for license Agreement - Hang Ja Yoo and Sang Do Joo of 13 Outrider Road, for an As-Built Retaining Wall in the Road Easement at the Driveway
    - C. NextG - Request for New Antenna Sites for AT&T
  8. NEW BUSINESS
  9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
  10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
    - A. Proposed Modification to Easement Policy
  11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
    - A. Report - RHCA 75<sup>th</sup> Anniversary Celebration
    - B. Community Clubs Financial Reports
    - C. Quarterly Architectural Violation Report
    - D. Chipping Program - Report
  12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
    - A. Draft Revision to Ethics Policy, Resolution 186 re: Board Member Recusal
- EXECUTIVE SESSION – CLOSED
- A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
  - B. RHCA v. Fuller, LASC No. YC060325
  - C. Easement Encroachment at 30 Portuguese Bend Road
  - D. 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.**