

AGENDA

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

Thursday, April 7, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - March 17, 2011
3. APPROVAL OF SPECIAL MEETING MINUTES - March 15, 2011
4. PAYMENT OF BILLS
5. CORRESPONDENCE
 - A. Letter from City Responding to Questions Raised at Special Meeting with the RHCA Board and Architectural Committee
 - B. Correspondence from Lynn Gill Requesting Funding for Brush Clearing
 - C. Letter from David Lee, Eunsoo Lee Design, for Hang Ja Yoo and Sang Do Joo of 13 Outrider, Requesting a License Agreement for an As-Built Retaining Wall in the Road Easement at the Driveway
 - D. Correspondence from Dr. James Black, 2 Appaloosa Lane Requesting a License Agreement for As-Built Drain and Landscaping in Roadside Easement of 2 Appaloosa Lane
6. OLD BUSINESS
7. NEW BUSINESS
 - A. NextG - Request for New Antenna Sites for AT&T
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Proposed Modification to Easement Policy
 - B. Proposed Crest Road Beautification Projects
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report - RHCA 75th Anniversary Celebration
 - B. Schedule Meeting with Budget Committee for FY 2011-12 Budget Planning
 - C. Proposal to Service RHCA Radio Equipment to Update Frequency for FCC License
 - D. Proposed Alternate Consultants for Landscape Committee
 - E. Report – Installation of Gate Software and LPR Cameras from DwellingLive
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft Revision to Ethics Policy, Resolution 186 re: Board Member Recusal

(OVER)

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.

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

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.