

AGENDA

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

Thursday, May 19, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 5, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - April 30,2011
5. CORRESPONDENCE
 - A. Correspondence from Tom and Carrie Lieb, Requesting a License Agreement to use the Side Easement for Encroachment of an As-Built Potting Shed/Green House, 1 Acacia Lane
6. OLD BUSINESS
 - A. Request for License Agreement - La Caze, 24 Portuguese Bend Road Request to Plant in the Road Easement
 - B. Request for License Agreement - Barth, 29 Portuguese Bend Road Request to Replace the Fence in the Road Easement
 - C. Dedication of Easement for Georgeff Trail over Saridakis Property, 4 Poppy Trail
7. NEW BUSINESS
 - A. 2011-2012 Budget - Draft
 - B. Amended Request for a License Agreement, Robert Wolfenden, for As-Built Rock Wall and Drain in the Side Easement at the Rear of 60 Eastfield Drive
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. Information for Realtors
 - C. Improvements to Whole Property at the Time of New Construction
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Davis-Stirling Annual Disclosures - Draft
 - B. Report - RHCA 75th Anniversary Celebration
 - C. Proposed Article for HOA Managers Publication re: Fire Fuel Reduction Efforts
 - D. Poppy Trail Remediation Update
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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 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.

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