

AGENDA

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

Thursday, May 5, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - April 21, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Correspondence from Carole La Caze requesting a License Agreement to Plant in the Road Easement, 24 Portuguese Bend Road
 - B. Correspondence from Robert Barth Requesting a License Agreement to Replace the Fence in the Road Easement, 29 Portuguese Bend Road
5. OLD BUSINESS
 - A. Request for License Agreement - Dr. James Black, 2 Appaloosa Lane for an As-Built Drain and Landscaping in Road Easement
 - B. Request for License Agreement - Hang Ja Yoo and Sang Do Joo of 13 Outrider Road, for an As-Built Wall in the Road Easement
6. NEW BUSINESS
 - A. Dedication of Easement for Georgeff Trail over Saridakis Property, 4 Poppy Trail
 - B. Request from the Women's Club to Survey Property Line at Women's Club Viewpoint
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Proposed Modification to Easement Policy
 - B. Information for Realtors
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report - RHCA 75th Anniversary Celebration
 - B. Proposed Article for HOA Managers Publication re: Fire Fuel Reduction Efforts
 - C. Guidelines for Trail Users
 - D. Report on Chipping Program
 - E. Revised Bid for Women's Club Shed Addition
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

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
 - E. Proposed Easement Policy Changes
11. 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.