

AGENDA

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

Thursday, June 16, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 2, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - May 31, 2011
5. CORRESPONDENCE
 - A. Letter from Malcolm & Wayne Sharp Requesting a License Agreement to Replace a Fence in the Front Easement - 74 Eastfield Drive
 - B. Correspondence re: All Terrain Vehicles on Si's Trail
6. **PUBLIC HEARING - Fiscal Year 2011-2012 Budget - 8:00 P.M.**
7. OLD BUSINESS
 - A. Request for a License Agreement from Joe Gregorio of 35 Saddleback Rd. for Existing Landscape in Front Easement
 - B. Proposed Trail Easement at 60 Eastfield Drive - Wolfenden
 - C. Proposals for 2011 Reserve Study Update
 - D. Request from John Axtell of 33 Eastfield Drive, for RHCA Participation in Repair or Redesign of Drain
8. NEW BUSINESS
 - A. Insurance Policy Renewal - GL, D&O & Umbrella
 - B. Resolution to Write-off Bad Debt - Uncollectable Assessments
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report - RHCA 75th Anniversary Celebration
 - B. Draft Article for HOA Managers Publication re: Fire Fuel Reduction Efforts
 - C. Proposed Increase in Road Use Fees - Revised
 - D. Application for License Agreement - Draft
 - E. Poppy Trail Remediation Update
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. Contract with NextG
 - D. RHCA v. Noel
 - E. Personnel Matters
14. 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.