

# AGENDA

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

Thursday, June 2, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - May 19, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from Bolton Engineering for John Axtell of 33 Eastfield Drive, Requesting Authorization to Perform Work Related to Preparation of Preliminary Drainage Plans.
  - B. Letter from Joe Gregorio Requesting a License Agreement for Landscape in the Front Easement - 35 Saddleback Road
  - C. Letter from Terry and Lynn Roads Regarding Paving of Roads in Flying Triangle.
5. **PUBLIC HEARING - Fiscal Year 2011-2012 Budget - 8:00 A.M.**
6. OLD BUSINESS
  - A. Request for a License Agreement from Carrie Lieb of 1 Acacia Lane to Use the Side Easement for an As-built Potting Shed/Green House
  - 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
7. NEW BUSINESS
  - A. Proposal from Bolton Engineering to Update RH Zoning Map
  - B. Proposal for Reserve Study
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Report - RHCA 75<sup>th</sup> Anniversary Celebration - Confirmation of Dates for A.E. Hanson Jr. to Speak
  - B. Draft Article for HOA Managers Publication re: Fire Fuel Reduction Efforts
  - C. Report on Community Leadership Workshop
  - D. Delinquent Assessment Report
  - E. Propose Increase in Road Use Fees
  - F. 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. NextG Contract
  - D. RHCA v. Noel
  - E. Proposed Settlement Agreement for Delinquent Assessment
  - F. 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.**