

# AGENDA

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

Thursday, July 21, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - July 7, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - June 30, 2011
5. CORRESPONDENCE
  - A. Correspondence from Carrie Stock Requesting Permission for the Art Center's Celebrate Chef's Event
  - B. Letter from Women's Club dated 7/12/11 - Thank you for Survey of Women's Club View Site
  - C. Letter from Dave Breiholz dated 7/13/11 re: Requesting an Outside Legal Opinion on Easements
6. OLD BUSINESS
  - A. License Agreement Request - 7 Ringbit Road East, Craig & Susan Paullin, As-planted Hedge in the Road Easement
  - B. License Agreement Request - 4 Storm Hill Lane, Claudia Grzywacz, Replace 3-Rail Fence in Road Easement
  - C. Proposal for New RHCA Web Site
7. NEW BUSINESS
  - A. Build Permit Fee Revision - Garage Doors
  - B. Architectural Committee Reappointments: Bill Rogers, Gordon Inman, Roger North
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. Poppy Trail Remediation Update
  - B. 75 Anniversary Event - August 27, 2011, Update
  - C. Staff Report - Vegetation Obstructing Easements on Eastfield Drive
  - D. Postcard to Residents re: Easements
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. 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.**