

# AGENDA

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

Thursday, July 7, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 16, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Correspondence from Caballeros President Wayne Sharp, Dated 6/10/11
  - B. Request for License Agreement from Craig & Susan Paullin of 7 Ringbit East for an As-planted Hedge in the Road Easement
5. OLD BUSINESS
  - A. Request for License Agreement from Malcolm & Wayne Sharp to Replace a Fence in the Front Easement - 74 Eastfield Drive
6. NEW BUSINESS
  - A. Annual Audit Contract with SBH & Associates, LLP
  - B. Proposal for New RHCA Web Site
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Poppy Trail Remediation - Use of Riding Ring for Dirt Storage
  - B. Murrell v. RHCA - Report
10. EXECUTIVE SESSION – CLOSED
  - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
  - B. RHCA v. Fuller, LASC No. YC060325
  - C. Personnel Matters
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](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.**