

AGENDA

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

Thursday, August 18, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – August 4, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – July 31, 2011
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. License Agreement Request, Bogosian - 10 Ringbit Road East, As-planted Landscape in Road Easement
7. NEW BUSINESS
 - A. Proposed Fee for Excavation Permits
 - B. License Agreement Request from Fozoonmehr - 3 Appaloosa Lane – Drainage Devices and Grading in Perimeter Easements
 - C. Architectural Appeal – Belke, 68 Eastfield Drive, Garage Doors
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. 75th Anniversary – Update
 - B. Poppy Trail Remediation Update
 - C. Follow up Fire Fuel Letter to Residents – Fire Fuel reduction Matching Funds
 - D. Proposed Sites for Benches on Crest Road
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. Violations Referred to Legal
 - D. 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.

UNLESS OTHERWISE NOTED, BOARD MEETINGs ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.