

AGENDA

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

Thursday, August 4, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – July 21, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. License Agreement Request, Lawrence and Agata Maltz of 14 Southfield Drive to Replace a Fence in the Road Easement
 - B. Proposed Scope of Work for Legal Opinion on RHCA Easement Policies and CC&R's
6. NEW BUSINESS
 - A. Request for License to Plant in Road Easement, Bogosian - 10 Ringbit Road East
 - B. Draft – Reserve Study
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. RHCA Newsletter - Annual Meeting Notice
 - B. 75th Anniversary – Update
 - C. Poppy Trail Remediation Update
 - D. Brush Clearance Matching Funds Program
 - E. Architectural Violation Report
 - F. Drain at Main Gate
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. NextG Contract
 - D. Personnel Matters
12. 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.