

AGENDA

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

Thursday, September 15, 2011

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – September 8, 2011
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – August 31, 2011
5. CORRESPONDENCE
 - A. Correspondence from Member Lynn Gill Proposing Additional Questions for Clarification by Outside Legal Counsel re: Easement Policy
6. OLD BUSINESS
 - A. License Agreement Request from Ronald & Jennifer Navarro, 18 Wideloop, to Landscape in the Roadside Easement
 - B. License Agreement Request from Jay & Carol Borzi, 10 Johns Canyon to Landscape and Replace a Fence in the Roadside Easement
 - C. License Agreement Request from Fozoonmehr - 3 Appaloosa Lane – Drainage Devices and Grading in Perimeter Easements
 - D. Notification of Closing Bridle Trail that crosses 14 Crest Road West, Nichols
 - E. RHCA Draft 2010-11 Audit:
 - 1) Draft Audited Financial Statements and
 - 2) Management Representations Letter
7. NEW BUSINESS
 - A. Proposal from NZ Publishing for a Community Magazine
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. Draft Letter to RPV re: Bridle Trails – Martingale Trail and 14 Crest Road West
 - B. Poppy Trail Remediation Update
 - C. Fire Fuel Reduction – Cost Sharing Program
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.

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