

AGENDA

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

Thursday, September 8, 2011

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – August 18, 2011
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Cathy Nichols dated 8/28/11 re: Closing Bridle Trail that crosses 14 Crest Road West
 - B. Letter from Ronald & Jennifer Navarro, 18 Wideloop, Requesting a License to Landscape in the Roadside Easement
 - C. License Agreement Request from Jay & Carol Borzi, 10 Johns Canyon to Replace a Fence in the Roadside Easement
 - D. Correspondence from Karen Logan – Request to Use Poppy Trail Landslide as a Management Case Study
5. OLD BUSINESS
 - A. License Agreement Request from Fozoonmehr - 3 Appaloosa Lane – Drainage Devices and Grading in Perimeter Easements
 - B. Staff Report re: License Agreements Granted Since Adoption of RHCA Easement Policy
6. NEW BUSINESS
 - A. 2010-11 Audit & Management Letter - Draft
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Proposed Benches on Crest Road East
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Proposal for Drain at the Main Gate – Request for Bid Approval
 - B. 75th Anniversary – Recap
 - C. Poppy Trail Remediation Update
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. 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.