

AGENDA

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

Thursday, February 2, 2012

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – January 12, 2012
3. PAYMENT OF BILLS
4. INSPECTOR OF ELECTION REPORT - ANNUAL MEETING ELECTION RESULTS
5. BOARD REORGANIZATION OF DIRECTORS
6. CORRESPONDENCE
 - A. Letter from Robert Wofenden
 - B. Letter from Brent Howell and First Presbyterian Church , Thank You for Participation in Thanksgiving Basket Delivery
7. OLD BUSINESS
 - A. Request for License agreement – Bradbury, 14 Chuckwagon Wall in side easement and entry pilasters – Set Field trip
 - B. Request for License agreement – Claessens, 9 Portuguese Bend Road , to Replace Fence on Property Line of West Side Easement and Encroach into Easement With Chicken Coop – Set Field Trip
 - C. Paving Poppy Trail Road
 - D. Request for Outside Legal Opinion on Easements
8. NEW BUSINESS
 - A. Request for License Agreement – Cooley, 9 Chuckwagon – service yard in side easement within approved property line fence – Set Field Trip
 - B. Appoint Nominating Committee
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Discuss Strategic Plan for Board – Set Goals and Productivity Markers
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Chipping Program and Bids
 - B. Alarm System for RHCA Building
 - C. Request to Form Magazine Committee
 - D. Magazine – Message from the Board - Draft
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. EXECUTIVE SESSION – CLOSED
 - A. View Policy
 - B. RHCA v. Noel
 - C. Bizoumis– Easement Encroachment
 - D. NextG Contract
 - E. Personnel Matters
14. 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.