

AGENDA

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

Thursday, October 16, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - October 2, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter dated 9/26/08 from Robert Wolfenden, 60 Eastfield Drive – Appeal of Architectural Committee decision re: Front Door Design
 - B. Letter dated 10/2/08 from James Hynes, 18 Chuckwagon Road, Requesting a License Agreement for Fence in Front Easement
 - C. Letter Dated 10/10/08 from Brent Howell Requesting RHCA Participation in Thanksgiving Basket Delivery on 11/25/08
 - D. Letter dated 10/10/08 from Charles Soderstrom, 5 Crest Road West – Appeal of Architectural Committee decision re: Front Door Design
5. OLD BUSINESS
6. NEW BUSINESS
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Securing the City Generator
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Purchase of Cameras for the Locked Gate at the End of Crest Road East
 - B. 2008 Audit Management Letter Recommendation re: Property Taxes
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Sheen v. RHCA, LASC No. YC051963
 - C. Jonas et al v. RHCA et al. LASC Nos. YC054015, YC053995 (consolidated)
 - D. Freeman v. RHCA LASC No. YC054015
 - E. 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 MEETING ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.