

AGENDA

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

Thursday, November 20, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – October 16, 2008
3. PAYMENT OF BILLS
4. QUARTERLY BANK RECONCILIATION – September 30, 2008
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Request for Reduction of side easement Ed and Sandy LaCharite, 23 Caballeros Road
 - B. Request for a License Agreement Cos Occhipinti, 34 Crest Road East
 - C. Request for a License Agreement Scott and Elizabeth Calfas, 9 Georgeff Road
 - D. Request to accept driveway into RHCA road system Vukan Ruzic, 5 Lower Blackwater Canyon Road
 - E. Request for License Agreement, James Hynes – 18 Chuckwagon Road
 - F. Response to 2008 Audit Management Letter
7. NEW BUSINESS
 - A. Traffic Commission Recommendation – Intersection of Crest Road and Eastfield Road
 - B. Appoint Inspector of Election for 2009 Annual Meeting
 - C. Revision to Building Regulations – Front door design
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
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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 No. YC
 - D. Freeman v. RHCA LASC No. YC054015
 - E. 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.