

AGENDA

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

Thursday, February 21, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – February 7, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter dated 1/11/08 from Julio Sierra and Beatriz Tamayo re: Unpermitted Building in Easement Between 61 and 59 Eastfield Drive
 - B. Letter from Doug McHattie, Bolton Engineering re: Sewer Line for 0 Chestnut Lane, Meidl
 - C. Letter dated 2/10/08 from the Palos Verdes Women’s Club re: Annual Garden Tour
 - D. Correspondence from Jeff Pieper – 6 Eucalyptus Lane, Requesting RHCA Member List with Addresses
5. OLD BUSINESS
 - A. Request for Easement Reduction and Re-alignment with Roadway at #1 Lower Blackwater Canyon Road - Pluimer
 - B. Request for Easement Reduction – Resich, 8 Outrider Road
 - C. Request for License Agreement to Use Side Easement – Johnson, 28 Caballeros Road
 - D. Request for License Agreement to use Side Easement – Mavredakis, 83 Crest Rd. East
 - E. Discussion of Proposed Changes to Easement Policy – Set Dates for Public Hearing
6. NEW BUSINESS
 - A. Amendment to Resolution 192 – Request for License agreement or Change of Easement
 - B. By-law Update – Written Consent
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Request to Vacate Bridle Trail Easement – 26 Middleridge Lane S., David & Paula Head
- B. Request to Attend Easement Seminar
- C. Information Newsletter
- D. Main Gate Cross Walk

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 No. YC
- D. Freeman v. RHCA LASC No. YC054015
- E. Personnel Matters
- F. Delinquent Assessment

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.