

AGENDA

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

Thursday, February 7, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – January 10, 2008
3. PAYMENT OF BILLS
4. QUARTERLY FINANCIAL STATEMENTS
5. CORRESPONDENCE
 - A. Letter dated 1/7/2008 from John and Christie Mavredakis – 83 Crest Road East – Request for License Agreement to Use Side Easement
 - B. Letter dated 1/1/7/2008 from Mr. and Mrs. Head and Mr. and Mrs. Westergaard 26 and 32 Middleridge South Requesting Vacation of a Bridle Trail Easement
 - C. Letter dated 1/14/2008 from John Resich – 8 Outrider Road - Requesting Reduction of Rear Easement
 - D. Letter 1/11/2008 from Ken Johnson - 28 Caballeros Road - Requesting a License Agreement to Use Side Easement
 - E. Letter dated 1/27/08 from Lynn Gill re: Outdoor Lighting
 - F. Letter dated 1/27/08 from Doris McNabb Requesting Road Use Fee Refund
 - G. Letter dated 1/28/08 from Ed McGrath Requesting the Names of All of the Residents of Rolling Hills for Association Business.
6. OLD BUSINESS
 - A. Request for License Agreement – Tony Fan – 1 Sagebrush Lane
 - B. Proposed Revision to Easement and Policy
7. NEW BUSINESS
 - A. Nominating Committee Appointments
 - B. Appointment of View Committee Chair

- C. Report of Inspector of Election
 - D. Appoint 2 (two) RHCA Representatives for the City Disaster Preparedness Committee
 - E. Re-Organization Of Board Of Directors
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- A. Goats for Weed Abatement
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
- A. Amendment to the 12/6/07 Board Meeting Minutes
 - B. D & O Insurance Policy – Extension of Policy to 6/30/08
 - C. Letter to RPV City Council re: Land Conservancy Trails
 - D. Peden License Agreement - 7 Outrider Road
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.