

# AGENDA

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

Thursday, March 20, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – March 6, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from Nicholas Tonsich, Dated 3/7/08 re: Request for License Agreement for Landscaping in North and East Easements of 40 Eastfield Drive
  - B. Letter from RH Women’s Community Club Dated 3/16/08 Requesting Funding and RHCA Staff Oversight of Replacing Main Gate Cross Walks with Brick Pavers
5. PUBLIC HEARING – Easement Policy Revisions – 7:45 P.M.
  - A. Letter Dated 3/17/08 from Marc Jacobowitz, Brent Howell, Lynn Gill and Dave Breiholz
  - B. Letter Dated 3/15/08 from the RH Women’s Community Club
6. OLD BUSINESS
  - A. Review of Resolution 136 – Rules on Appeal
  - B. Request for License Agreement – Werksman, 7 Acacia Road
  - C. Annual Meeting – Ballot Tally
7. NEW BUSINESS
  - A. Web Site Re-design
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Discussion of Lot and Pad Square Footage for License Agreements and Easement Reduction Requests

(Cont’d Over)

10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Annual Meeting Minutes Draft – January 16, 2008

11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Draft Language for Cover of Declaration 150

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](http://WWW.RHCA.ORG).**