

AGENDA

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

Thursday, March 6, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – February 21, 2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – January 31, 2008
5. CORRESPONDENCE
 - A. Letter Dated 2/20/08 re: Request for License Agreement for Use of Side Easement at 7 Acacia Road - Mark and Leslie Werksman
6. OLD BUSINESS
 - A. Request for Easement Reduction at 8 Outrider Road - Resich
 - B. Amendment to Resolution 192 – License Agreement or Change of Easement
 - C. Easement Policy Revision Draft
7. NEW BUSINESS
 - A. Employee Retirement Plan Presentation
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Land Conservancy Trail Meeting
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Budget Calendar
 - B. Use of Roundup Herbicide
 - C. Inspection and Violation Notices – Quarterly Report Dated 2/29/08
 - D. Eastfield Gate Improvements

(OVER)

11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Written Assent to Update By-laws
- B. Review of Resolution 136, Rules of Appeal

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.