

AGENDA

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

Thursday, April 17, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – April 3, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter Dated 4/5/08 from Dan and Chiyoko Baer Requesting a License Agreement for Landscaping in Side Easement, 38 Eastfield Drive
 - B. Letter Dated 3/25/08 From Deborah Richie Requesting on Behalf of Steven and Deborah Peden a License Agreement for a Corral and Landscaping, 7 Outrider Road
5. OLD BUSINESS
 - A. Request for Lot Line Adjustment Between 17 and 19 Georgeff Roads – Yu and Castor
 - B. Request for License Agreement to Use Front Easement – Kudrave, 17 Chuckwagon
 - C. By-law Update – Draft Ballot Package and Balloting Guidelines
 - D. Easement Guidelines – Revision
 - Letter Dated 4/3/08, Association Member Arvel Witte
 - Letter Dated 4/4/08, Association Member George F. Partridge
 - Letter Dated 4/9/08, Association Member David C. Breiholz
6. NEW BUSINESS
 - A. Undergrounding Plan for Saridakis – 18 Portuguese Bend Road
 - B. Draft Revision of Resolution 192 – Procedures for Granting Licenses for use of Easements or Change in Easements
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

(OVER)

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Road Paving Bids – Portuguese Bend Road, South of Crest and Ranchero Roads
- B. Board Liaisons to Architectural Committee
- C. Improve/Create Trail – Portuguese Bend Road, South of Crest Road

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

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.