

AGENDA

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

Thursday, April 3, 2008

7:30 A.M.

- ❖ **To accommodate all attending the Public Hearing the**
- ❖ **Board Meeting will be held at the City Hall Council Chambers**

1. CALL TO ORDER
2. APPROVAL OF MINUTES – March 20, 2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – February 29, 2008
5. CORRESPONDENCE
 - A. Letter from Don Crocker re: PVAC Artist's Studio Tour
 - B. Letter Dated 3/20/08 from Peter Kudrave Requesting a License Agreement to Use Front Easement - 17 Chuckwagon Road – Kristin and David Kudrave
 - C. Letter from Cecial Yu, Requesting Lot Line Adjustment – 17 Georgeff Road
6. PUBLIC HEARING – Easement Policy Revisions – 7:45 A.M.
7. OLD BUSINESS
 - A. Revision of Resolution 136 – RHCA Rules of Appeal
 - B. Request for License Agreement to Landscape Rear and Side Easement – Tonsich, 40 Eastfield Drive
8. NEW BUSINESS
 - A. Club Financial Reports
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. By-law Update

(OVER)

11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Ratification of Contract with Joe Gallo, Gallo and Associates
- B. Employee – Benefits – Medical
- C. Condition of Trail at Saffo’s Rest
- D. Request for License Agreement – Fan, 1 Sagebrush Lane

12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

- A. Utility Easements
- B. Draft Language for Cover of Declaration 150

13. 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

14. 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.