

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 Cecilia 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)

B. License Agreement Granted to Resich, 8 Outrider Road

C. License Agreement Granted to Johnson, 28 Caballeros Road

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.