

# AGENDA

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

Thursday, May 15, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – May 1, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter From Rolling Hills Women’s Club Requesting Additional Funding for 2008-2009 Fiscal Year Budget
5. OLD BUSINESS
  - A. Request by Sierra/Tamayo, 59 Eastfield, to Use Neighbor’s Side Easement to Access Their Property
  - B. Draft Revision of Resolution 192 – Procedure for License Agreement and Easement Change Requests
6. NEW BUSINESS
  - A. Tree Trimming in Roadside Easements
  - B. Verizon Utility Box Installation
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Davis-Stirling Notice - Draft
  - B. Purchase of Crest Gate Property
  - C. Draft Budget Fiscal Year 2008-2009
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](http://WWW.RHCA.ORG). UNLESS OTHERWISE NOTED, ALL MEETINGS ARE HELD IN THE RHCA ADMINISTRATION BUILDING AT #1 PORTUGUESE BEND RD.**