

AGENDA

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

Thursday, June 5, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - 5/15/2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – 4/30/2008
5. PUBLIC HEARING – 7:45 A.M. – Proposed Budget for the 2008-09 Fiscal Year
6. CORRESPONDENCE
 - A. Letter Dated 5/26/08 From Caballeros Trails Committee Chair Lon Clearwaters
7. OLD BUSINESS
 - A. Web Page - Update
8. NEW BUSINESS
 - A. Proposal for 2008 Audit
 - B. 2008 Reserve Study
 - C. Request for Funds – Rolling Hills Historical Society
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Insurance Renewal – General Liability, D & O and Umbrella Policies
 - B. Juge Driveway, 61 Eastfield Drive – Staff Report
 - C. Landscape Consultant/Committee
 - D. Proposal for New Tractor
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
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.