

# AGENDA

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

Thursday, July 17, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - July 3, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter dated 7/7/08 from Mel Andrews – 23 Chuckwagon Road, Requesting Appeal of Architectural Committee Decision re: Entry Gate
  - B. Letter dated 7/13/08 from Paul and Debra Kinkelaar – 2 Roundup Road, Requesting a License Agreement for Use of Roadside Easement.
5. OLD BUSINESS
  - A. Budget Policy - Draft
  - B. Reserve Policy – Draft
6. NEW BUSINESS
  - A. Golden Guardian Drill, November 17, 2008
  - B. Aleppo Pine on RHCA Lot 72, Crest Road West – Arborist's Reports
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. Web Site Proposal
  - B. Letter to Residents - Easements
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  - A. Juge Driveway – Requirements for As Built Approval
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, BOARD MEETING ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.**