

AGENDA

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

Thursday, July 3, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - 6/19/2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – 5/31/2008
5. CORRESPONDENCE
 - A. Letter dated 6-25-08 From Joseph Juge Request for approval of “As Built” Driveway – 61 Eastfield Drive
6. OLD BUSINESS
 - A. Budget Policy – Draft
 - B. Reserve Policy – Draft
 - C. Gate Policy re: Repossession of Vehicles
7. NEW BUSINESS
 - A. Hedges in Easement at 2 Roundup Road and 3 Roundup Road
 - B. Appeal of Architectural Committee Decision – Armor Lite Roof
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Gate System Camera Reliability
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report on Bridle Trail Along Portuguese Bend Road – Flying Triangle
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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
13. 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.

UNLESS OTHERWISE NOTED, BOARD MEETING ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.