

AGENDA

Revised 9/15/08

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

Thursday, September 18, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - 9/4/08
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Rolling Hills City Manager re: Anchoring Generator
5. OLD BUSINESS
 - A. Request for License Agreement – Paul and Debra Kinkelaar, 2 Roundup Road
 - B. Request for License Agreement – William and Sheri Chillingworth, 7 Quail Ridge Road North
6. NEW BUSINESS
 - A. Amendment to RHCA Building Regulations - re: Sheds
 - B. Eastfield Gate Beautification Expenses
 - C. Draft Audit Report
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. Letter to Residents - Easements
 - B. Guard Appreciation Event
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Closed Gate
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.

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