

AGENDA

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

Thursday, March 4, 2010

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 18, 2010
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from William Hassoldt re: January 7, 2010 Board Meeting Minutes
 - B. Letter from South Coast Botanic Garden - 50th Anniversary
5. OLD BUSINESS
 - A. Request for License Agreement, Robert Wolfenden - 60 Eastfield Drive
 - B. Request for License Agreement, Jim & Lori Beck - 15 Wideloop Road
 - C. Draft Statement of Conduct for Architectural Committee Meetings
6. NEW BUSINESS
 - A. Appointment of View Committee Chair
 - B. Landscape Committee - Proposed Scope and Description
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. Information Newsletter Draft
 - B. Annual Meeting Minutes, January 20, 2010 - Draft
 - C. RHCA 75th Anniversary - May 2011
 - D. Neighborhood Meeting, May 12, 2010
 - E. Fire Fuel Mitigation Consultant - Update
 - F. Proposed Accounting Software Upgrade

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 Nos. YC054015, YC053995 (consolidated)
- D. Freeman v. RHCA LASC No. YC054015
- E. RHCA v. Fuller, LASC No. YC060325
- F. 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 MEETINGs ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.