

AGENDA

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

Thursday, July 15, 2010

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - July 1, 2010
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS - June 30, 2010
5. CORRESPONDENCE
 - A. License Agreement Request for Driveway in a side Easement - LaCaze, 24 Portuguese Bend
6. OLD BUSINESS
 - A. Request for License Agreement - Jenkins-Weilandt, 24 Caballeros Rd.
 - B. Request for License Agreement - Rich, 18 Eastfield Dr.
 - C. Request for License Agreement - Tonsich, 40 Eastfield Drive
 - D. Request to Accept Sagebrush Lane into the RHCA Road System - Board Requirements
7. NEW BUSINESS
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Draft Policy - Check Disbursement
 - B. Reserve Study - Draft
 - C. Employee Handbook - Update
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. RHCA v. Fuller, LASC No. YC060325
 - C. 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 MEETINGs ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.