

AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, February 3, 2022, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – January 13, 2022
3. ELECTION RESULTS – 2022 RHCA BOARD ELECTION
4. REORGANIZATION OF THE BOARD
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. CORRESPONDENCE
8. OLD BUSINESS
 - A. Request for License Agreement for Fence & Landscaping inside Easement
 - B. Status Update on Fence at RPV/RH Boundary/Escuela Trail
9. NEW BUSINESS
 - A. Appointment of Nominating Committee
 - B. Request from RH Women’s Club to Place a Sculpture at the Women’s Club Lookout & Butterfly Garden on Crest West.
 - C. Board Sub-Committee & Liaison Assignments
 - D. Appointment of Committee Chairs - Architectural
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Ratify Change to Road Paving to Include Pine Tree Cul-de-sac
 13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Recommendation to Update Election Rules
 14. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – January 13, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Storm Drains
 15. ADJOURNMENT
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This agenda may not be complete; the final agenda is posted at the RHCA office four days prior to the Board meeting. The final agenda is also posted on the RHCA website: www.rhca.org

****Members who wish to submit comments for the Open/Matters From Members may send comments via e-mail to kraig@rhca.net. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**