

# 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, September 16, 2021,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – September 2, 2021
  - B. Personnel
  - C. Colyear v. RHCA
  - D. Insurance
  - E. Easements
  - F. Request for Easement Apportionment
  - G. Benefits Renewal
  - H. View Complaint Application
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – September 2, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- August 31, 2021
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
  - A. Proposals to Digitize RHCA Records

- B. Trail Cameras – Verification and Update
- 11. NEW BUSINESS
  - A. Request that RHCA Adopt Policy for Size and Placement of Signs
- 12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
- 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Report of Community Fire Fuel Mitigation and Management
- 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Report – Status Update on Tennis Area Improvements
  - B. Response to Members Concerns About Theft
  - C. Maintenance Supervisor Report
  - D. Gate Supervisor Report
- 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 16. 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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**