

AGENDA

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

Thursday, April 18, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 4, 2024
 - B. Colyear v. RHCA
 - C. License Agreement Renewal with Crown Castle/Status of T-Mobile Upgrades
 - D. Encroachment Onto Lot 127
 - E. Employee Compensation
 - F. Drain Upper Blackwater
 - G. Saddleback Drain Sink Hole
 - H. Proposed Ethics Policy
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – April 4, 2024
4. PAYMENT OF BILLS
5. DELINQUENT ASSESSMENTS
6. FINANCIAL STATEMENT – March 31, 2024
7. PUBLIC HEARING 8:00 PM- Draft Changes to RHCA Building Regulations ADU's
8. OLD BUSINESS
 - A. Filming – Proposed Fees
 - B. Draft Ethics Policy for Board and Committees
 - C. Report – Saddleback Sink Hole
 - D. Request to Replace Maintenance Truck – 2003 Ford F-150
 - E. Revised Proposal for Security Cameras

9. NEW BUSINESS
 - A. Request for License Agreement for Entry Pilasters & Driveway Gate –
 - B. Request to Re-Surface & Re-Stripe Court #1
 - C. Emergency Power for City Hall Campus and Solar Panels on RHCA Building
 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. Maintenance Supervisor Report
 13. 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).