

AGENDA

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

Thursday, July 11, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – June 20, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. BANK RECONCILIATION – March 31, 2024
6. OLD BUSINESS
 - A. Request for License Agreement for Paved Driveway in Side Easement of 26 Caballeros and 28 Caballeros Road for Retaining Wall, Curb & Stairs for New ADU at 26 Caballeros
 - B. Request for License Agreement for 15 Flying Mane Road to Install Retaining Wall on North Property Line or in North Easement
7. NEW BUSINESS
 - A. Flying Triangle Residents to Install Drain from Crest Road to Rolling Hills / Rancho Palos Verdes Boundary
 - B. Proposals to Replace Garage Doors on RHCA Building
 - C. Scheduled Utility Improvements – Southern California Edison
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. Gate Supervisor Report
 - B. Reserve Fund – Contribution for 2024-25
 - C. Report – Saddleback Sink Hole
 - D. Tennis Cabana and Tennis Area Improvements

11. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – June 17, 2024 & June 20, 2024

B. Colyear v. RHCA

C. Encroachment onto Lot 127 (Cashman)

D. Member Petition Re: Lot 72 and 127

E. Road Drains

12. ADJOURNMENT

Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).**