

AGENDA

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

Thursday, August 17, 2023

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 6, 2023
 - B. Colyear v. RHCA
 - C. Encroachment onto RHCA Lot
 - D. Lease Agreement with City of Rolling Hills
 - E. Architectural Violation
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – August 3, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – July 31, 2023
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
 - A. Easement Matters
 - B. Proposed Filming Rules
 - C. Transfer to Reserve Fund
11. **PUBLIC HEARING 8:00 PM – Proposed Vegetation Management and Safety Program**
12. NEW BUSINESS
 - A. 2024 Annual Meeting Notice and Davis-Stirling Annual Disclosures

- B. Request to Vacate North Side Easement & Reduce Rear Trail Easement -
 - C. Accept Proposal and Appoint an Inspector of Election for 2024 Board Election
 - D. Evaluation & Recommendation for Improvements to Portuguese Bend Rd. South of Crest Rd.
13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 16. 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).**