

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, March 3, 2022, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – February 17, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Comments About RHCA Board Election 2022
6. OLD BUSINESS
 - A. Request for Fence at RPV/RH Boundary
 - B. Emergency Power for RHCA and City Hall Buildings
 - C. 2022 Annual Meeting and Draft Minutes - 2022
7. NEW BUSINESS
 - A. Proposal for New Charis for RHCA Board Room
 - B. Bids to Patch Georgeff Road and Repair Tree Root Damage
 - C. Draft Update Election Rules
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Proposed RHCA Building Improvements

10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report – RHCA GSR Instructions Reference Calling Sheriffs
 - B. Proposal for IT Support for RHCA Building
 11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – February 17, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 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).**