

# 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 18, 2021

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – March 4, 2021
  - B. Colyear v. RHCA
  - C. Architectural Violation
  - D. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – March 4, 2021
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – February 28, 2021
7. REQUEST FOR FUND TRANSFER
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
  - A. Request re: Information for RHCA Board Meetings
  - B. Request re: Request to Close Bridle Trail
  - C. Tennis Court Resurfacing
  - D. Appointment of Nominating Committee

11. NEW BUSINESS
  - A. Request for the RHCA to Record Board Meetings
  - B. Recommendations From Member For Updates to Easement Policy
  - C. Application to Subdivide/Create a Building Site –
  - D. Proposal for Engineering of Possum Ridge Hammerhead Turn Around Road Improvement
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Fire Fuel Mitigation
  - B. Undergrounding and Utility Sub-Committee
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Maintenance Report
  - B. Gate Supervisor’s Report
  - C. Staff Report – Past Due Road Use Fees
  - D. Recommendation to Increase Fee for Escrows
  - E. Request to Retain Arborist to Advise RHCA Staff for Maintenance of Roadside Trees
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).**