

AGENDA

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

Thursday, November 2, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – October 19, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Proposed Filming Rules
 - B. Burglaries - Update
 - C. Evaluation and Recommendation from Wildan for Portuguese Bend Road South
7. NEW BUSINESS
 - A. Consider Request to Widen Crest Road East at Locked Gate
 - B. Proposal for Crack Sealing
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
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – October 19, 2023
 - B. Colyear v. RHCA
 - C. Past Due Assessments
 - D. Gate System: Proposed Improvements

- E. Report – Cell Antennas and Wireless Network Service
- F. Personnel – Benefits Renewal
- G. Personnel – Employee Compensation
- H. Roadside Easement Vegetation Management
- I. Lot 72 & 127
- J. Patrol Service

12. ADJOURNMENT

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).