

# 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, September 17, 2020

7:30 P.M.

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1. EXECUTIVE SESSION – CLOSED – 7:00 P.M.
  - A. Executive Minutes – September 3, 2020
  - B. Colyear v. RHCA
  - C. Thomas v. RHCA
  - D. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – September 3, 2020
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. FINANCIAL STATEMENTS – August 31, 2020
7. DELINQUENT ASSESSMENT REPORT
8. CORRESPONDENCE
  - A. Letter Dated September 10, 2020 from Member Roger Hawkins Re: Revised Election Rules and Council Member Bea Dieringer
9. OLD BUSINESS
  - A. Draft Changes to RHCA Easement Policy
  - B. Draft Fire Fuel Management Standards
  - C. Request from Crown Castle to Install a New Cell Antenna On an Existing Utility Pole

10. NEW BUSINESS
    - A. Discussion of Terms to be Filled by 2021 Board Member Election
    - B. Motion Sensor Cameras on Bridle Trails
  11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
  12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF  
MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  14. 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).**