

AGENDA

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

Thursday, January 12, 2023,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – October 17, October 20, December 1, & December 15, 2022
 - B. Colyear v. RHCA
 - C. Request to Waive Late Fee
 - D. Crown Castle
 - E. Fire Consultant Report
 - F. Drains
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – December 15, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Letter to Residents – Road Easement Maintenance Fire Fuel
10. NEW BUSINESS
 - A. Request for Easement for Undergrounding Crest Road - Edison
 - B. Proposed Change to Building Regulations Re: 3 Rail Fence- Maximum Height
 - C. Crown Castle Request to Replace Existing Overhead Wires
 - D. Annual Meeting Script

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
 - A. Manager's Report – Tennis and Septic
 - B. Maintenance Supervisor Report
 - C. Gate Supervisor Report
 14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 15. ADJOURNMENT
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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).**