

AGENDA

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

Thursday, February 22, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – January 25, 2024
 - B. Colyear v. RHCA
 - C. Encroachment onto Lot 127
 - D. Road Drain at Crest Road East
 - E. Road Drain above Upper Blackwater Canyon
 - F. Personnel
 - G. Member Petition Re: Lot 72 and 127
 - H. Roadside Easement Vegetation Management
 - I. Cox License Agreement
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – January 25, 2024
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. FINANCIAL STATEMENT – January 31, 2024
7. OLD BUSINESS
 - A. Request for License Agreement for New Driveway and Retaining Wall in West Side Easement –
 - B. Request for License Agreement for New Three-rail Fence and Entry Gate in West Side Easement –
 - C. Request For Lot Line Adjustment to Merge Three Parcels and Vacate Interior Easements –
 - D. Emergency Power for RHCA Office

8. NEW BUSINESS
 - A. Request from Johns Canyon Road For Access to Easement at Morgan Lane for Tree Removal at Johns Canyon Road
 - B. Proposed Change to RHCA Building Regulations – ADU’s
 - C. Bids for Spring Chipping Program
 - D. Proposals for New Lighting At Gatehouses
 9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Update GSR Uniforms
 - B. Proposed Plan for RHCA Community Patrol
 - C. Maintenance Supervisor Report
 12. 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).