

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, November 4, 2021, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – October 21, 2021
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter Regarding Properties Covered by Declaration 150-B
 - B. Letter Re: City Storm Water Drain Blockage
 - C. Letter Re: RHCA Indemnification Resolution and D&O Insurance
5. OLD BUSINESS
 - A. Request to Look at visibility at Intersection of Portuguese Bend Road and Upper Blackwater Canyon Road
 - B. 2022 Annual Meeting – Agenda/Guest Speaker/Special Presentations
 - C. Draft Policy for Size and Placement of Non-Commercial Signs
 - D. Request to Put Question on RHCA Annual Ballot Re: Easements
6. NEW BUSINESS
 - A. Clarification of Document Retention
 - B. Letter from Nominating Committee re: 2022 Annual Meeting Ballot
 - C. 2022 Annual Meeting
 - i. Location
 - ii. Agenda

iii. Proposed Candidate's Night Date – January 5, 2022

D. Proposal for Trail Cameras

7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**

8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

11. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – October 21, 2021

B. Colyear v. RHCA

C. Request re: Drain

D. Declaration 150-B Properties

E. Personnel

F. RHCA Indemnification Resolution Scheduling

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).**