

AGENDA

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

Thursday, April 4, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – March 21, 2024
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. OLD BUSINESS
 - A. Filming – Proposed Fees
 - B. Proposal for New Lighting At Gatehouses
 - C. Draft Ethics Policy for RHCA Board and Committees
7. NEW BUSINESS
 - A. Request to Modify Tennis Court Scheduling for Club Events
 - B. Request to Cut Back Roadside Vegetation on Flying Mane Road
 - C. Request to Replace Maintenance Truck – 2003 Ford F-150
 - D. 2024-25 FY Budget Planning – Tentative Timeline
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. Report – Saddleback Road Sink Hole
 - B. Gate Supervisor Report
 - C. Report – Tennis Area Improvements
11. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – March 21, 2024
- B. Colyear v. RHCA
- C. License Agreement Renewal with Crown Castle
- D. Encroachment onto Lot 127
- E. Employee Compensation
- F. Request to Amend Agreement with Cox Communications
- G. Tennis Area Improvements

12. ADJOURNMENT

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).**