

# AGENDA

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

Thursday, March 21, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – February 27, 2024, March 7, 2024
  - B. Road Drain above Upper Blackwater Canyon
  - C. Colyear v. RHCA
  - D. Encroachment Onto Lot 127
  - E. Tennis Area Improvements
  - F. Personnel
  - G. Crown Castle License Agreement
  - H. Cox Communications License Agreement
  - I. Personnel – Architectural Committee Appointment
  - J. Report – Flying Triangle Roadway Conditions
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – February 7, 2024, February 27, 2024
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. DELINQUENT ASSESSMENTS
7. FINANCIAL STATEMENT – February 29, 2024
8. OLD BUSINESS
  - A. Filming – Proposed Fees
  - B. Fence / Gate Recommendations for Bridle Trail Entrances
  - C. Draft Ethics Policy for Board and Committees

9. NEW BUSINESS
  - A. Saddleback Road Sink Hole
  - B. New Vehicle for RHCA Patrol
  - C. Proposals for New Lighting At Gatehouses
  - D. Review of Guest List Entry Policies
  - E. Needs of Seniors Community Survey Results
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Emergency Power for RHCA Office - Report
  - B. Saddleback Road Sink Hole
  - C. Maintenance Supervisor Report
13. 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).