

# AGENDA

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

Thursday, July 7, 2022

7:30 A.M.

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1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – June 2, 2022; June 16, 2022
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Request for Group Trail Ride
5. OLD BUSINESS
  - A. Draft Policy for Maintenance of Hedges in Easements
6. NEW BUSINESS
  - A. Recommendation from Caballeros Club to Replace Riding Ring Fencing at Caballeros Ring
  - B. Request to Install Chain Link Gate at 74 Portuguese Bend Road
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
  - A. Annual Meeting Location & RHCA Board Election Timeline
  - B. Report Progress of Portuguese Bend/Si's Trail Project
  - C. Recommendation from Forum Info Tech
  - D. Gate Supervisor Report
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

11. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – June 2, 2022; June 16, 2022
- B. Emergency Power for RHCA & City Hall
- C. Colyear v. RHCA
- D. Patrol
- E. Crown Castle Agreement
- F. Insurance – Ratify Modification to EPLI/D&O

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](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).**

**Unless otherwise stated, meetings are held at the RHCA Administration office at #1 Portuguese Bend Road, Rolling Hills, CA 90274.**