

# AGENDA

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

Thursday, January 9, 2025

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – December 19, 2023
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. **PUBLIC HEARING – 8:00AM – Proposed Fee Increases**
  - A. **Proposed Excavation Permit Fee Schedule**
  - B. **Proposed Building Permit Fee Schedule**
7. OLD BUSINESS
  - A. Request for License Agreement to Install Pad-Mounted Utility Box in West Side Easement,
  - B. Report on Areas Impacted by Land Movement
8. NEW BUSINESS
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. Gate Supervisor Report
12. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – September 16, 2024; December 16, 2024; December 19, 2024
  - B. Colyear v. RHCA
  - C. Gonzales v. RHCA

D. Request to Open General and Reserve Accounts With Charles Schwab for Treasury Bills

E. Road Drains

F. RHCA v Cashman

13. ADJOURNMENT

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**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](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).**