AGENDA

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

Thursday, March 20, 2025

7:30 P.M.

- 1. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes March 6, 2025
 - B. Colyear v. RHCA
 - C. RHCA v. Cashman
 - D. Road Drains
 - E. Personnel
 - F. Anderson v. Cal Water/Roth v. Cal Water
- 2. CALL TO ORDER 7:30 P.M.
- 3. <u>REPORT ON EXECUTIVE SESSION</u>
- 4. <u>APPROVAL OF MINUTES</u> March 6, 2025
- 5. PAYMENT OF BILLS
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. <u>FINANCIAL STATEMENT</u> February 28, 2025
- 9. OLD BUSINESS
 - A. Fire Mitigation
 - B. Report from Fire Mitigation Consultant
- 10. NEW BUSINESS
 - A. Report from McGee Surveying GPS Monitoring in Areas with Land Movement
 - B. Edison Request for Easement Apportionment for Eastfield Drive
 - C. Request for License Agreement for Driveway in Side Easement –

- D. Spring Green Waste Chipping Bids
- 11. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE</u> ASSOCIATION**
- 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
- 14. 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).