

# AGENDA

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

Thursday, August 1, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – July 18, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. FINANCIAL STATEMENTS – June 30, 2024
6. OLD BUSINESS
  - A. Request from Flying Tringle Resident to Contact LA County Re: Storm Drains
7. NEW BUSINESS
  - A. Report – Water Line Break on Cinchring and Road Condition of Cinchring and Quail Ridge Road South
  - B. Request for Vehicle Weight Limit on Cinchring Road
  - C. Recommendation to Contract with Designer for Tennis Cabana
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. Gate Supervisor Report
  - B. Report – Saddleback Sink Hole
  - C. Report – Security Camera Installation
11. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – July 18, 2024
  - B. Colyear v. RHCA

- C. Encroachment onto Lot 127 (Cashman)
- D. Petition Re: Lot 72 and 127
- E. Road Conditions
- F. Drain at 15 Upper Blackwater Canyon
- G. Personnel

12. 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).**