

AGENDA

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

Thursday, November 3, 2022,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – October 20, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. QUARTERLY BANK RECONCILIATION
6. CORRESPONDENCE
 - A. Letter from PV Library Re: Doors Open Peninsula: 2023 100 Years on the Palos Verdes Peninsula
 - B. Letter from RHCA Nominating Committee Re: 2023 BOD Election
7. OLD BUSINESS
 - A. Request from Women’s Club to Re-Landscape Planters at Crest Gate
 - B. Request to Waive Road Use Fees –
 - C. Request for License Agreement –Fencing in Side and Rear Easement
8. NEW BUSINESS
 - A. Proposals for Contract Patrol Service
 - B. Proposed Easement Maintenance Plan – Roads and Bridle Trails
 - C. Proposed Improvements and Request to Expand Tennis Courts #1
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. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

13. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – October 17, 2022 & October 20, 2022

B. Colyear v. RHCA

C. Lease with City of Rolling Hills

D. Wage Claim

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).