

# AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, May 20, 2021

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – May 6, 2021
  - B. Personnel
  - C. Colyear v. RHCA
  - D. Easements
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – May 6, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- April 30, 2021
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
  - A. Request for Trash Receptacles on Crest Road
  - B. Trail Use Inquiry – Equestrians who are Guests of Residents
10. PUBLIC HEARING – 8:00 PM – Request for Building Site
11. OLD BUSINESS
  - A. Recommendation from Architectural Committee for Tesla Solar Roof as an Approved Roofing Material for Rolling Hills
  - B. Proposed Policy for Past Due Road Use Fees and Building Permit Fees

12. NEW BUSINESS
  - A. Draft Reserve Study
  - B. Draft Budget for 2021-22 Fiscal Year
  - C. Pro-Forma Budget for Newsletter
13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Report of Community Fire Fuel Mitigation and Management
15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Tennis Area Improvements – Staff Report
  - B. Recognition of Gate Staff Members David Saei & Bryan Sanders
  - C. Maintenance Supervisor Report
  - D. Gate Supervisor Report
16. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
17. 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).**