

AGENDA

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

Thursday, August 3, 2023,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES –July 27, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Proposed Rules for Filming in Rolling Hills
7. NEW BUSINESS
 - A. Bids for Paving Portuguese Bend Road from Main Gate to Crest Road
 - B. Easement Matter- Flying Mane Road
 - C. Contribution to Reserve Fund
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
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 27, 2023
 - B. Colyear v. RHCA
 - C. Contract for Patrol Service
 - D. Lease with City
 - E. Fence Encroachment on to Lot 127
 - F. Commercial Activity at Rolling Hills
12. 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).