

# AGENDA

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

Thursday, February 6, 2020

7:30 A.M.

---

1. CALL TO ORDER
2. APPROVAL OF MINUTES – January 9, 2020
3. 2020 BOARD ELECTION RESULTS – Report From Inspector of Elections
4. RECOGNITION OF BOARD MEMBER ROGER HAWKINS
5. REORGANIZATION OF THE BOARD
6. PAYMENT OF BILLS
7. FINANCIAL STATEMENTS – December 31, 2019
8. QUARTERLY RECONCILIATION OF BANK STATEMENTS – December 31, 2019
9. BALANCE TRANSFERS
10. CORRESPONDENCE
  - A. Letter from Dr. Ralph Black re: Utility Pole
  - B. Letter from Abas Goodarzi re: Road Drain Outlet
11. OLD BUSINESS
  - A. Access Through Locked Gate at Crest Road East - Request for Board Field Trip with Fire Department
  - B. Request for Apportionment by So Cal Edison of Easement Rights for Eastfield Underground District
  - C. Request from Accounting Software Vendor ATG to Adjust RHCA Assessment Payment Dates
12. NEW BUSINESS
  - A. Board Sub-Committee and Liaison Appointments

- B. Nominating Committee Appointment
- C. RHCA Committee and Chair Appointment Calendar
- 13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
- 14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Bids for Replacing Drain Pipes at Portuguese Bend Rd and Crest Road W.
  - B. Chipping Bids and Tentative Date for Work
  - C. Staff Report: Requirements for Adopting and Amending Rules
- 16. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 17. EXECUTIVE SESSION - CLOSED
  - A. Hearing for Architectural Violation-
  - B. Executive Minutes – January 9, 2020
  - C. Colyear v. RHCA
  - D. Thomas v. RHCA
  - E. Personnel
  - F. Legal – Bankruptcy Filing for Lot 100B Tract 01
  - G. Delinquent Assessment – Request for Payment Plan
  - H. Easement Encroachment –
- 18. 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](http://www.rhca.org)**

**Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.**