

# 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, June 17, 2021

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – June 3, 2021
  - B. Personnel
  - C. Colyear v. RHCA
  - D. Easements
  - E. Insurance Policy Renewal – General Liability Package, Directors & Officers/EPLI
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – June 3, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- May 31, 2021
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
  - A. Request to Install Gate at Eastfield Boundary Fence for Miraleste Students
  - B. Question Regarding Legal Matters
  - C. Question Regarding Deed Restrictions and Colyear v. RHCA
  - D. Use of Bridle Trails by Residents and Their Guests
  - E. Request to Change Gate Policy

10. OLD BUSINESS
  - A. Proposed Policy for Past Due Road Use Fees and Building Permit Fees
  - B. Tennis Court Covid Restrictions and Waivers
  - C. Draft Budget for 2021-22 Fiscal Year
  - D. Request to Purchase New Vehicle
11. NEW BUSINESS
  - A. Gate Policy – Open Gate and Homes for Sale
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Report of Community Fire Fuel Mitigation and Management
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. RHCA In person Board Meeting Discussion
  - B. Maintenance Supervisor Report
  - C. Gate Supervisor Report
15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
16. 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).**