

# AGENDA

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

Thursday, February 16, 2023,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – February 2, 2023
  - B. Colyear v. RHCA
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – February 2, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – January 31, 2023
8. DELINQUENT ASSESSMENTS
9. **PUBLIC HEARING – 8:00 pm – PROPOSED CHANGES TO BUILDING REGULATIONS – 3 Rail Fence Maximum Height**
10. CORRESPONDENCE
11. OLD BUSINESS
  - A. Request for License Agreement
  - B. Draft Letter to Residents – Fire Fuel Maintenance Plan for Road Easements
  - C. Crown Castle – Proposed Street Sign Antenna Mock-ups Locations
  - D. Board Sub-Committee & Liaison Assignments
  - E. Edison Request for Easement Apportionment for Utility Undergrounding
12. NEW BUSINESS
  - A. Proposals for New Generators for Gate Houses

- B. Proposals to Replace Roadside Drain Eastfield Drive
  - 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. Quarterly Report – Architectural Violations
    - B. Maintenance Supervisor Report
    - C. RHCA Maintenance Work for City of Rolling Hills – Report
  - 16. ADJOURNMENT
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**Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.**

**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).**