

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, August 20, 2020

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED – 7:00 P.M.
 - A. Executive Minutes – August 6, 2020
 - B. Colyear v. RHCA
 - C. Thomas v. RHCA
 - D. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – August 6, 2020
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. FINANCIAL STATEMENTS – July 31, 2020
7. DELINQUENT ASSESSMENT REPORT
8. CORRESPONDENCE
 - A. Letter from Roger Hawkins Dated 8/6/20 re: Draft Election Rules
9. OLD BUSINESS
 - A. Proposal for Motion Sensor Camera at the End of Portuguese Bend Road
 - B. Resolution Adopting Updated Election Rules and Procedures for RHCA
 - C. Utility Pole at Saddleback Road

10. NEW BUSINESS
 - A. Draft Annual Meeting and Election Notice
 - B. Request from Tennis Club to Allow Coaching on RH Tennis Courts
 - C. Proposal for Election Inspector for 2021 Annual Meeting and Board Election
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Draft Timeline and Deadlines for RHCA 2021 Board Election

MATTERS TO BE PRESENTED BY LEGAL COUNSEL
14. 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).**