

AGENDA

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

Thursday, December 7, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – November 16, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. QUARTERLY BANK RECONCILIATION – September 30, 2023
7. PUBLIC HEARING – 8:00 A.M.

Proposed Policy – Filming In Rolling Hills
8. OLD BUSINESS
 - A. Burglaries - Update
 - B. Discussion of Trail Entrances to Rolling Hills
9. NEW BUSINESS
 - A. Letter from Nominating Committee – Candidates for 2024 Election
 - B. Request For RHCA to Install a Fence on Property Line
 - C. Request to Vacate Easement
 - D. Request for License Agreement for Encroachment into Side Easement
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Change Board Meeting Dates for January 2024
 - B. Gate Supervisor Report

13. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – November 16, 2023
- B. Hearing - Past Due Assessments
- C. Colyear v. RHCA
- D. Report – Cell Antennas and Wireless Network Service
- E. Insurance – Workers Compensation Insurance
- F. Security Assessment and Recommendations
- G. Personnel
- H. Roadside Easement Vegetation Management
- I. Encroachment onto Lot 127
- J. Gonzales v. RHCA

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).