

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, April 1, 2021

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – March 18, 2021
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Request from Aaron De La Torre re: Request to Close Bridle Trail
 - B. Request from Roger Hawkins for the RHCA to Record Board Meetings
 - C. Application for Building Site –
8. NEW BUSINESS
 - A. Proposal for Printing RHCA Fuel Management Strategies Booklet
 - B. Proposal for Office Konica-Minolta Copier/Scanner
 - C. Review of Tesla Solar Roof as an Approved Roofing Material for Rolling Hills
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. 2021-22 Budget Preparation Timeline
 - B. Staff Report – Past Due Road Use Fees
 - C. 2021 Audit
 - D. Architectural Violation Report
 - E. Trail Camera – Report
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. EXECUTIVE SESSION – CLOSED
- A. Executive Minutes – March 18, 2021
 - B. Colyear v. RHCA
 - C. Request that RHCA Record Board Meetings
 - D. Personnel
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).**