

# AGENDA

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

Thursday, October 17, 2024

7:30 P.M.

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1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – October 3, 2024
  - B. Colyear v. RHCA
  - C. Encroachment Onto Lot 127 / Cashman
  - D. Anderson v. Cal Water
  - E. Road Drains
  - F. Personnel – Insurance
  - G. Land Movement in Rolling Hills
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – October 3, 2024
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT – September 30, 2024
9. OLD BUSINESS
  - A. License Request for Driveway in Side Easement –
  - B. Draft Audit Fiscal Year 2023-24
10. NEW BUSINESS
  - A. Appointment of Member to Architectural Committee
  - B. Proposals to Move Utility Vault Vents on Crest Road East at Georgeff Road

- C. Ratification of Appointment of Inspector of Election
  - D. Request to Put Item on Annual Meeting Agenda – Abas Goodarzi
  - E. Consider Waiving Late Fees & Interest for First Payment of 2024-23 Assessments for Members Impacted by Utility Shut Off
  - F. Proposed Cell Antenna – Crown Castle on Existing Utility Pole
  - G. Quotes to Replace Drain Pipe Under Cul-de-sac at Quailridge Road South
  - H. Architectural Appeal – Shed Layout – Goodarzi
- 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. Saddleback Sinkhole
    - B. Report – Land Movement
    - C. Maintenance Supervisor Report
  - 14. 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).