

AGENDA

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

Thursday, December 1, 2022,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – November 17, 2022
3. PAYMENT OF BILLS
4. QUARTERLY BANK RECONCILIATION
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Request for License Agreement –Fencing in Side and Rear Easement
 - B. Candidate’s Night Moderator
7. NEW BUSINESS
 - A. Request to Allow Electric Bikes to Enter Through Resident Gates
 - B. Request to Keep Trees Planted on RHCA Lot 72
 - C. Proposal for Vendor Day Rate For Fire Fuel Mitigation on Willow Springs Trail
 - D. Insurance Proposal – Crime Coverage
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – November 3, 2022 & November 17, 2022
 - B. Crown Castle Survey

C. Personnel – Employee Holiday Bonus

D. Proposed Easement Maintenance – Side and Rear Easements

E. Colyear v. RHCA

13. 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).**