AGENDA

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

<u>Thursday</u>, June 19, 2025 7:30 P.M.

- 1. <u>EXECUTIVE SESSION CLOSED</u>
 - A. Executive Minutes June 5, 2025
 - B. RHCA v. Cashman
 - C. Road Drains
 - D. Anderson v. Cal Water/Roth v. Cal Water
 - E. RHCA Easements
 - F. Report Assessment Collections
- 2. REGULAR MEETING CALL TO ORDER 7:30 P.M.
- 3. REPORT ON EXECUTIVE SESSION
- 4. <u>APPROVAL OF MINUTES</u> June 5, 2025
- 5. <u>PAYMENT OF BILLS</u>
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. <u>FINANCIAL STATEMENT</u> May 31, 2025
- 9. <u>BANK RECONCILIATION</u> March 31, 2025
- 10. <u>OLD BUSINESS</u>
 - A. Revision to RHCA Election Rules
 - B. Proposals for New Gate Software
 - C. Recommendation for New Bank for Checking and Money Market Accounts
 - D. Cell Service Improvements Mono Pole Boldyn Network
- 11. <u>NEW BUSINESS</u>
 - A. Land Movement Report McGee Survey
 - B. Proposed Modification to RHCA Lobby
- 12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
- 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
- 15. <u>ADJOURNMENT</u>

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).