

AGENDA

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

Thursday, November 17, 2022, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – October 17, October 20 & November 3, 2022
 - B. Draft License Agreement with Crown Castle
 - C. Colyear v. RHCA
 - D. Community Patrol
 - E. Hearing – Architectural Violation
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – November 3, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – October 30, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
 - A. Proposed Maintenance Plan for Roadside and Trail Easements
 - B. Request for License Agreement – Fencing in Side and Rear Easement
 - C. 2022 Audit – Management Letter
 - D. Community Patrol
11. NEW BUSINESS
 - A. Request to Post Oversized Banner for Children’s Holiday Party

- B. January Board Meeting Schedule
 - C. Candidate's Night Format and Moderator
 - D. Cal Water – Water Main Replacement – Georgeff, Buckboard, El Concho, Reata
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
 - B. Request to Modify Gate Staff Uniforms
 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 16. ADJOURNMENT
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Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).**