

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, September 2, 2021, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – August 19, 2021
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter about City Newsletter article re: “Crimes Reported” and “Trespass and Solicitation”
 - B. Recommendations to Reduce Fire Risk
5. OLD BUSINESS
 - A. Request for Status Report on Saddleback Undergrounding
 - B. Request for Boundary Fence and Gate at Rolling Hills and RPV Boundary
 - C. Crown Castle Antenna Installation on Saddleback Road
6. NEW BUSINESS
 - A. Installation of Antenna on Saddleback Road
 - B. Pavement Assessment – Portuguese Bend Road
 - C. Proposals to Digitize RHCA Records
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report on Cal Fire Safe Council/Edison Grants Consultant and Proposal to Assist with Grant Application
 - B. 2022 Annual Meeting Newsletter
 - C. Report – Status Update on Tennis Area Improvements
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 19, 2021
 - B. Insurance
 - C. Colyear v. RHCA
 - D. Easements
 - E. Personnel
12. 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).**