

# AGENDA

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

Thursday, March 16, 2023, 7:30 P.M.

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1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – March 2, 2023
  - B. Colyear v. RHCA
  - C. Contract Renewal with Crown Castle
  - D. Easement Policy
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – March 2, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – February 28, 2023
8. CORRESPONDENCE
  - A. Recommendation from Member Abas Goodarzi for Electronic Community Sign Board
9. OLD BUSINESS
  - A. Request to Replace RH Clubs’ Sign Board at Gates – Updated Pricing
  - B. Proposed Acknowledgement of RHCA Policies for New Buyers to Sign During Escrow
  - C. Improvements to RHCA Building
10. NEW BUSINESS
  - A. Recommendation from Member Abas Goodarzi for Improvements to Portuguese Bend Road South of Crest Road (Flying Triangle)

- B. Improvements to Portuguese Bend Road at Rancho
  - C. Request to Include Rolling Hills Home in PVAC The Art of Road Driving Tour
  - 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. Maintenance Supervisor Report
  - 14. 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](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).**