

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, December 17, 2020

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – December 3, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Workers Comp Insurance Renewal
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – December 3, 2020
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT - November 31, 2020
8. CORRESPONDENCE
 - A. Letter from R. Parsons re:
 - B. Letter from R. Parsons re:
9. OLD BUSINESS
 - A. Items Proposed by Member Roger Hawkins for Board Consideration / Discussion
10. NEW BUSINESS
 - A. Non-Resident Hikers on Bridle Trails

- B. Safer at Home order and Non-resident Equestrians use of RHCA Bridle Trails
 - C. Annual meeting ballot counting
 - D. Bids to Repair Section of Chuckwagon Road
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Appeal to Members to Actively Reduce Fire Fuel on Their Properties
 - B. Cell Phone Service in Rolling Hills
 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report: Candidate's Night and Annual Meeting
 - B. Confirmation of January Board Meeting Dates
 - C. RHCA Office Holiday Closure Dates
 14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Statement for Members re: Colyear v. RHCA Litigation
 15. ADJOURNMENT
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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).**