

AGENDA

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

Thursday, May 18, 2023, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 20, 2023, May 4, 2023
 - B. Colyear v. RHCA
 - C. Insurance Renewal: GL Package, D&O, Cyber and Earthquake
 - D. Attempted Burglary in Rolling Hills Boundary Fence at RHCA/RPV Boundary
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – May 4, 2023
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – April 30, 2023
7. DELINQUENT ASSESSMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Request for License Agreement for Landscaping and Fence in Side Easements
 - B. Discussion of Resolution Adopted by RHCA Board Re: Roadside Vegetation Abatement
 - C. Proposal to Evaluate Portuguese Bend Road in Flying Triangle Area
10. NEW BUSINESS
 - A. Draft Budget for 2023-24 Fiscal Year
 - B. Draft May Newsletter – Davis-Stirling Disclosure
 - C. Request RHCA Plant New Trees in Road Easements when a Tree is Removed

- D. Request for License Agreement for Fence in Road Easement
 - E. Discussion of Changing RHCA meetings to Hybrid to Allow Zoom
 - F. Fence at RHCA & Miraleste Boundary – Escuela Trail
 - G. Request RHCA Host a Rattlesnake Aversion Training
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. Proposal for Generator Maintenance
 - B. Maintenance Supervisor Report
 - C. Request to Purchase Old Gatehouse Generators
 14. ADJOURNMENT
-

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).**