

AGENDA

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

Thursday, October 5, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES –September 21, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Proposed Filming Rules
 - B. Request to Modify Upper Blackwater Canyon Road Drain
 - C. Report from Wildan Engineering – Recommendation for Improvements & Maintenance of Portuguese Bend Road South.
7. NEW BUSINESS
 - A. Set Assessment Rate for 2023-24 Fiscal Year
 - B. Draft Audit for 2022-23 FY
 - C. Request for License Agreement for Swale in Side Easement
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 8, 2023, September 21, 2023
 - B. Colyear v. RHCA

- C. Roadside Easement Vegetation Management and Fire Fuel Reduction
- D. Patrol Service
- E. Personnel – Staff
- F. Personnel - Committees
- G. Encroachment on to RHCA Lot 127on Crest Road East
- H. Petition for Special Meeting

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).