

AGENDA

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

In Observance of the Los Angeles Department of Public Health Safer At Home Order for Control of COVID-19 Issued March 21, 2020, the RHCA Administration Building is closed to the public. RHCA Board Meetings will be held via video or teleconference.

Thursday, May 7, 2020

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – April 16, 2020
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. FINANCIAL STATEMENTS – April 30, 2020
6. OLD BUSINESS
 - A. Utility Pole – Progress Report
 - B. Draft Revisions to Election Rules
7. NEW BUSINESS
 - A. Proposal from Crown Castle to Install New Cell Antenna Node on Existing Utility Pole
 - B. Appointment of Member to Fill Board Vacancy
 - C. Draft 2020 Reserve Study
 - D. Request to Post Support Documents for Board Meeting
 - E. Report from Southern California Edison – Change of Materials for Replacement Utility Poles in Rolling Hills
 - F. RHCA Board Personnel Sub-Committee – Appointment

8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Installation of Cross Arms on Utility Poles
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Reliability Report from So Cal Edison
 - B. Tentative Schedule for Architectural and View Committee Appointments
 - C. Request to Sell Small Kubota Tractor

MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION - CLOSED
 - A. Executive Minutes – April 16, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Request from Mr. Goodarzi to Repair Drainage Swale
 - E. Thomas v. RHCA
12. Easement Encroachment
13. 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).**