

AGENDA

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

Thursday, March 19, 2020

7:30 P.M.

1. EXECUTIVE SESSION 7:00 P.M.
 - A. Executive Minutes – March 5, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Request to Repair Drainage Swale
 - E. Ritter: Easement Encroachment
2. CALL TO ORDER
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – March 5, 2020
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT – February 28, 2020
9. CORRESPONDENCE
 - A. Letter From Nina Ritter Re: Easement Encroachment Letter Dated March 4,2020
 - B. Letter From City of Rolling Hills to RHCA Board re: Roadway Striping
10. OLD BUSINESS
 - A. Utility Pole at Saddleback Road
 - B. Proposed Revisions to RHCA Election Rules
 - C. Vegetation Encroaching in to Roadside Bridle Trail Easements

- D. Revised Proposals to Automate Locked Gate at Crest Road East
 - 11. NEW BUSINESS
 - A. Proposal to Adopt a Policy for RHCA Contributions to Utility Undergrounding Projects
 - B. Maintenance of Decomposed Granite on Road Shoulder/Easement
 - 12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
 - 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Purchase New Equipment – Skip Loader and Mower
 - B. Insurance Renewal 2020-2021
 - A. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - 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

Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.