

# AGENDA

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

Thursday, June 1, 2023,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – May 18, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. Request for License Agreement for Landscaping in Side Easements
  - B. Request for License Agreement for Fence in Road Easement
  - C. Request RHCA Plant New Trees in Road Easements When a Tree is Removed
  - D. Request to change RHCA Meeting from In-Person to Hybrid to Allow Residents to Watch Via Zoom
  - E. Draft Budget for 2023-24 Fiscal Year
  - F. Discussion of Resolution Adopted by RHCA Board Re: Roadside Vegetation Abatement
7. NEW BUSINESS
  - A. Request to Move Corral Fence out of RHCA Easement on Crest Road West
  - B. Draft Reserve Study
  - C. Estimated Cost for RHCA Building Improvements
  - D. Contract for Annual Audit
  - E. Architectural Committee Appointments
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. Maintenance Supervisor Report
    - B. Gate Supervisor Report
  11. EXECUTIVE SESSION – CLOSED
    - A. Executive Minutes – May 18, 2023
    - B. Colyear v. RHCA
    - C. Report – Storm Drains
  12. 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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).