

AGENDA

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

Thursday, February 2, 2023,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – January 12, 2023
3. REPORT OF ELECTION RESULTS
4. REORGANIZATION OF THE BOARD
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – December 31, 2022
7. CORRESPONDENCE
8. OLD BUSINESS
 - A. Cell Service Survey Results
 - B. Crown Castle – Proposed Street Sign Antenna Mockups/Design
9. NEW BUSINESS
 - A. Recognition of Past RHCA Presidents
 - B. Appointment of Nominating Committee
 - C. Board Sub-Committee & Liaison Assignments
 - D. Request for License Agreement
 - E. Annual Meeting Minutes Draft
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Manager’s Report – Tennis and Septic
 - B. Progress Report – RHCA Building Improvements

C. Gate Supervisor Report

13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

14. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – June 27, 2022, November 3, 2022, November 17, 2022 & January 12, 2023

B. Colyear v. RHCA

C. Crown Castle Contract Renewal

D. Road Drains

E. 77 Portuguese Bend Road

15. 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).