

AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, August 6, 2020

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – July 16, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. DELINQUENT ASSESSMENT REPORT
6. QUARTERLY BANK RECONCILIATION – June 30, 2020
7. CORRESPONDENCE
 - A. Letter Dated July 11, 2020 with Recommendations to Improve Security and for Emergency Access Through the Locked Gate at Crest Road East
 - B. Letter Dated July 12, 220 Requesting Installation of a Siren Early Warning System
8. OLD BUSINESS
 - A. Proposed Adoption of the Rolling Hills Community Wildfire Protection Plan (CWPP)
 - B. Proposal for Motion Sensor Camera at the End of Portuguese Bend Road
 - C. Request to Install Gate in Chain Link Fence Between Rancho Del Mar and RHCA to Allow Equipment Access to Manage Weeds
 - D. Request from Crown Castle to Install New Cell Phone Antenna Node and Equipment Box at Saddleback Road
9. **MEMBER HEARING - 8:00 A.M.: PROPOSED ADOPTION OF ELECTION RULES**

10. NEW BUSINESS
 - A. Insurance Proposals for Golf Cart and RTV
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report on July 22, 220 City Traffic Commission Meeting
 - B. Report – City Adoption of Policy Re: Contribution to Removal of Utility Poles
13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Report
14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
15. EXECUTIVE SESSION - CLOSED
 - A. Executive Minutes – July 16, 2020
 - B. Colyear v. RHCA
 - C. Thomas v. RHCA
 - D. Insurance Coverage & Contracts
 - E. Request For Drain Repair –Wrangler Road
16. 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).**