

AGENDA

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

Thursday, October 20, 2022, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – October 6, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Patrol
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – October 6, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – September 30, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
 - A. Draft Audit 2021-22 Fiscal Year
 - B. Request from Women’s Club to Re-Landscape Planters at Crest Gate
 - C. Request for RHCA to Contribute for Cost to Removal of Utility Pole – 38 Saddleback
 - D. Request to Waive Road Use Fees – 24 Cinchring
11. NEW BUSINESS
 - A. Request for License Agreement – 8 Georgeff, Fencing In Side and Rear Easements
 - B. 2023 Annual Meeting Agenda – Guest Speaker/Special Presentation

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. Maintenance Supervisor Report
 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 16. ADJOURNMENT
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Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).**