

AGENDA

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

Thursday, June 2, 2022

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – May 19, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. PUBLIC HEARING 8:00 A.M. – DRAFT BUDGET FOR 2022-23 FISCAL YEAR
7. OLD BUSINESS
 - A. License Agreement Request –
8. NEW BUSINESS
 - A. Recommendations from Board Fire Mitigation Ad-Hoc Committee
 - B. Report from Lead Block Captain Gene Honbo
 - C. Proposed Policy Re: Estate Sales
 - D. Proposal for Audit Services – Porter and Lasiewicz, CPAs
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Replace M59 Tractor and Purchase Kubota M62 Loader / Landscape Tractor
 - B. Gate Supervisor Report
 - C. Proposed Improvement / Replace Drain Pipe at Road Shoulder

- D. Architectural Violations Report
 - 12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - 13. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – May 19, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Insurance
 - E. Patrol
 - 14. 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

****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).**