

AGENDA

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

Thursday, April 21, 2022

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 7, 2022, March 29, 2022
 - B. Colyear v. RHCA
 - C. RHCA Tax Status
 - D. Personnel
 - E. Drains
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – April 7, 2022
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENTS - March 31, 2022
7. DELINQUENT ASSESSMENTS
8. CORRESPONDENCE
9. **PUBLIC HEARING – 8:00 PM - UPDATED ELECTION RULES - DRAFT**
10. OLD BUSINESS
 - A. Plan to Replace Septic Tank at Main Gate/Tennis Area
 - B. Proposals for New Generator for RHCA Building & City Hall
11. NEW BUSINESS
 - A. Recommendation to Increase the As-Built Penalties
 - B. Proposed Improvements to Tennis Court #1 and Make it a Dedicated Pickleball Court

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. Proposed Social Event at RHCA / City Campus – June 2022
 - B. Neighborhood Meeting – May 24, 2022
 - C. Proposals for IT Support for RHCA
 - D. Maintenance Supervisor Report
 - E. Gate Supervisor Report
 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 16. 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).**