

AGENDA

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

Thursday, January 25, 2024,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – January 11, 2024
 - B. Colyear v. RHCA
 - C. Encroachment onto Lot 127
 - D. ADU's
 - E. Crest Road East Drains
 - F. Personnel
 - G. Employee Compensation
 - H. Member Petition Re: Lot 72 and 127
 - I. Roadside Easements
 - J. Cox License Agreement
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – January 11, 2024
4. REPORT OF ELECTION RESULTS
5. REORGANIZATION OF THE BOARD
6. PAYMENT OF BILLS
7. BALANCE TRANSFERS
8. FINANCIAL STATEMENT – December 31, 2023
9. OLD BUSINESS
 - A. Patrol Service
 - B. Emergency Power for RHCA Office

10. NEW BUSINESS
 - A. Appointment of Nominating Committee
 - B. Board Sub-Committee & Liaison Assignments
 - C. Request for License Agreement for New Driveway and Retaining Wall in West Side Easement –
 - D. Request for License Agreement for New Three-rail Fence and Entry Gate in West Side Easement –
 - E. Request For Lot Line Adjustment to Merge Three Parcels and Vacate Interior Easements –
 - F. Proposals for New Lighting At Gatehouses
 11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 - B. Checking Guests Drivers Licenses at Gates - Report
 14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 15. 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).