

AGENDA

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

Thursday, May 1, 2025

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – April 17, 2025
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. FINANCIAL STATEMENT – March 31, 2025
6. OLD BUSINESS
 - A. Draft Reserve Study
7. NEW BUSINESS
 - A. Fire Mitigation – Report on 4/29 Town Hall Meeting and Presentation by Carol Rice
 - B. Past Due Assessments – Recommendation to Consider to Filing Liens
 - C. Request to Change Bank Services with U.S. Bank
 - D. Concept for Improving Cell Network Boldyn Communications
 - E. Schedule Field Trip to Locked Gate at Crest Road East
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Budget Preparation Timeline
 - B. Gate Supervisor Report
 - C. Draft Letter to Members – RHCA Fire Mitigation

11. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – April 3, 2025 & April 17, 2025
- B. Colyear v. RHCA
- C. RHCA v. Cashman
- D. Road Drains
- E. Personnel- Emp. Compensation
- F. Fire Mitigation
- G. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al

12. ADJOURNMENT

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).**