AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, April 15, 2021

7:30 P.M.

- 1. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes March 18, 2021, April 1, 2021
 - B. Personnel
 - C. Colyear v. RHCA
 - D. Architectural Hearing 73 Portuguese Bend Road
- 2. CALL TO ORDER 7:30 P.M.
- 3. REPORT ON EXECUTIVE SESSION
- 4. <u>APPROVAL OF MINUTES</u> March 18, 2021
- 5. PAYMENT OF BILLS
- 6. FINANCIAL STATEMENT March 31, 2021
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. CORRESPONDENCE
- 9. OLD BUSINESS
 - A. Request for RHCA to Record Board Meetings
 - B. Application for Building Site –
 - C. RHCA Staff Report Re: Request for RPV/RHCA Boundary Fence
 - D. Proposal for Printing RHCA Fuel Management Strategies Booklet
 - E. Review of Tesla Solar Roof as an Approved Roofing Material for Rolling Hills

- 10. <u>NEW BUSINESS</u>
- 11. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Fire Fuel Mitigation
- 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Past Due Road Use Fees
 - B. Maintenance Report
 - C. Gate Report
- 14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 15. <u>ADJOURNMENT</u>

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).