

AGENDA

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

Thursday, October 3, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – September 19, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. OLD BUSINESS
6. NEW BUSINESS
 - A. License Agreement Request for Driveway in Side Easement
 - B. 2024-25 Assessment Rate
 - C. Report – Land Movement Data
 - D. Fall Chipping
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – New Gates at Trail Entrances to Community
 - B. Gate Supervisor Report
 - C. Report Land Movement and Utility Shut off – Waive Permit Fees
 - D. Road Drains: Report
 - E. New Truck to Replace GMC 3500 – Update
 - F. Legislative Update for Associations

10. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – September 19, 2024
- B. Colyear v. RHCA. And effect on decision on RHCA Procedure and Policies
- C. Encroachment onto Lot 127 (Cashman)
- D. Anderson v. Cal Water
- E. Storm Drains
- F. RH Land Movement and Utility Shut off

11. 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).**