

AGENDA

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

Thursday, March 7, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – February 22, 2024
4. APPROVAL OF ANNUAL MEETING MINUTES – January 17, 2024
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. OLD BUSINESS
 - A. Request for License Agreement for Fence on Property Line – Eastfield Drive
 - B. Filming – Proposed Fees
 - C. Fence/Gate Recommendations for Bridle Trail Entrances
 - D. Emergency Siren – License Agreement Request – Crest Road West
 - E. Draft Changes to RHCA Building Regulations – ADU's
 - F. Draft Ethics Policy for RHCA Board and Committees
8. NEW BUSINESS
 - A Petition from Residents re: Proposed Improvements and Expansion of Court #1
 - B Review of RHCA Guest List and Guest Entry Policies
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
 - B. Report on Perimeter Cameras and Fence at Crenshaw Blvd.

- C. Bids for Roadside Tree Maintenance
12. EXECUTIVE SESSION – CLOSED
- A. Executive Minutes – February 22, 2024
 - B. Colyear v. RHCA
 - C. License Agreement Renewal with Crown Castle
 - D. Drain at Crest Road East
 - E. Roadside Easement Maintenance for Fire Safety
 - F. Encroachment onto Lot 127
 - G. Personnel
 - H. Employee Compensation
 - I. Mesh Network
13. 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).**