

# AGENDA

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

Thursday, February 8, 2024

7:30 A.M.

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1. CALL TO ORDER – 7:30 A.M.
  2. REPORT ON EXECUTIVE SESSION
  3. APPROVAL OF MINUTES – January 25, 2024
  4. PAYMENT OF BILLS
  5. BALANCE TRANSFERS
  6. CORRESPONDENCE
  7. OLD BUSINESS
    - A. Committee & Liaison Appointments
    - B. Emergency Power for RHCA Office
    - C. Drains on Crest Road East
    - D. Patrol Service
    - E. Filming – Proposed Fee Schedule
    - F. Request for License Agreement for New Driveway and Retaining Wall in West Side Easement –
    - G. Request for License Agreement for New Three-rail Fence and Entry Gate in West Side Easement –
    - H. Request For Lot Line Adjustment to Merge Three Parcels and Vacate Interior Easements –
  8. NEW BUSINESS
    - A. New Garden Walls
    - B. Proposed Update to RHCA Building Regulations – ADU's
    - C. Request from Women's Club for Additional Funds
    - D. Request for License Agreement for City Emergency Siren Locations

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 Fencing
  - C. Proposed Dates & Bids for Spring Chipping Program
12. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – November 20, 2023 & January 25, 2024
  - B. Colyear v. RHCA
  - C. Drains
  - D. Encroachment onto Lot 127
  - E. License Agreement Renewal with Crown Castle
  - F. Amending License / Franchise Agreement with Cox Communications
  - G. License Agreement – Staff Report
  - H. Personnel
  - I. Requirement for Tax Exempt Filing – Form 990
  - J. Roadside Easement Safety Management
  - K. Past Due Assessments Tract: 10 Lot: 2
13. ADJOURNMENT

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**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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**