

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, October 1, 2020

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – September 17, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Letter from Member Sarah Noel with Recommendations to Landscape Guidelines
6. OLD BUSINESS
 - A. Member Leah Mirsch’s Request that the RHCA Contact the Governor re: Assembly Bill 3182
 - B. Revised Draft Changes to RHCA Easement Policy
 - C. Draft Fire Fuel Management Standards
 - D. Fred Visco Letter Dated August 21, 2020 re: Request to Enforce Fire Code
7. NEW BUSINESS
 - A. Discussion with Southern California Edison re: Replacement Pole and Equipment Adjacent to Eastfield Gatehouse and Hummingbird Lane
 - B. Request from Member Sean Bennett that RHCA Adopt Protocols Regarding Utility Company Work in Rolling Hills
 - C. Request from Tennis Club to Allow Doubles Play & Guests on Rolling Hills Tennis Courts

- D. Architectural Committee Appointments
- E. Request from Greg Willis to Plant Replacement Street Trees
- F. Set Assessment Rate for 2020-2021 Fiscal Year
- G. Draft Audit from Porter & Lascewitz
- 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. Motion Sensor Cameras Bridle Trails
 - B. Recommendation for Rules Relating to Political Signs and Decorations
- MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 11. EXECUTIVE SESSION – CLOSED – 7:00 P.M.
 - A. Executive Minutes – September 17, 2020
 - B. Colyear v. RHCA
 - C. Thomas v. RHCA
 - D. Personnel
- 12. ADJOURNMENT

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).**