

AGENDA

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

Thursday, October 19, 2023

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes –September 21, 2023 & October 5, 2023
 - B. Colyear v. RHCA
 - C. Roadside Easement Vegetation Management and Fire Fuel Reduction
 - D. Fence Encroachment on to Lot 127
 - E. Petition for Special Meeting
 - F. Drains
 - G. Community Security Assessment Proposals
 - H. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – October 5, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – September 30, 2023
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
 - A. Request for License Agreement for Swale in South Side Easement –
 - B. Proposed Filming Rules
11. NEW BUSINESS
 - A. Recent Burglaries in Rolling Hills
 - B. Recognition of Architect of Geroge Sweeney
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 - B. Dinner on the Green – 2023 Summary
 - C. Tennis Improvements
15. 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).