

# AGENDA

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

Thursday, June 16, 2022

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – June 2, 2022
  - B. Colyear v. RHCA
  - C. Insurance
  - D. Personnel
  - E. Patrol
  - F. Contract Renewal with Crown Castle
  - G. Easements
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – June 2, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – May 31, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE.
  - A. Request to Allow Two Rolling Hills Homes for PV Art Center Artists Studio Tour
  - B. Request by Fire Station #56 to Allow Firemen to Ride Motorcycles Inside the City
10. OLD BUSINESS
  - A. Report – Progress on RHCA Fire Mitigation
  - B. Proposed Policy Re: Estate Sales

- C. Proposal for Emergency Power for RHCA and City Hall
- 11. NEW BUSINESS
  - A. Appointment of Architectural Committee Members
  - B. Draft Policy for Maintenance of Vegetation in Easements
- 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. Request to Purchase New F550 Truck to Replace Stakebed
  - B. Maintenance Supervisor Report
- 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 16. ADJOURNMENT

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**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).**