

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, August 19, 2021,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 5, 2021
 - B. Insurance
 - C. Personnel
 - D. Colyear v. RHCA
 - E. Easements
 - F. Contract with Appfolio
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – August 5, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- July 31, 2021
8. DELINQUENT ASSESSMENTS
9. QUARTERLY BANK RECONCILIATION- June 30, 2021
10. CORRESPONDENCE
 - A. Letter Requesting the RHCA Consider Use of Fire Retardant Phos-Chek
 - B. Request for Status Report on Undergrounding

11. OLD BUSINESS
 - A. Annual Contribution to Reserve Fund
 - B. Request for Boundary Fence and Gate at Rolling Hills and RPV Boundary
 - C. Request to Add MLK Holiday to RHCA Office Schedule
 - D. Modification to Pickleball Striping – Change from 2 to 4 Pickleball Courts
 12. NEW BUSINESS
 - A. Request from Women’s Club to Re-Landscape the Women’s Club Lookout on Crest Road West
 - B. Re-Appointment to Architectural Committee
 - C. Proposal to Upgrade Closed Circuit Camera System for Gatehouses
 - D. Proposal for Inspector of Election for 2022 Annual Meeting
 13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management
 15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Modification to RHCA Investment Policy to Allow Ladder T-Bills
 - B. Report – Status Update on Tennis Area Improvements
 - C. Annual Meeting and Election Timeline
 - D. Maintenance Supervisor Report
 - E. Gate Supervisor Report
 16. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 17. 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

****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).**