

# AGENDA

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

In Observance of the Los Angeles Department of Public Health Safer At Home Order for Control of COVID-19 Issued March 21, 2020, the RHCA Administration Building is closed to the public. RHCA Board Meetings will be held via video or teleconference.

Thursday, April 16, 2020

7:30 P.M.

1. EXECUTIVE SESSION 7:00 P.M.
  - A. Executive Minutes – April 2, 2020
  - B. Colyear v. RHCA
  - C. Personnel
2. Request from Mr. Goodarzi to Repair Drain
3. CALL TO ORDER
4. REPORT ON EXECUTIVE SESSION
5. APPROVAL OF MINUTES – April 2, 2020
6. PAYMENT OF BILLS
7. BALANCE TRANSFERS
8. DELINQUENT ASSESSMENTS REPORTS
9. FINANCIAL STATEMENT – March 31, 2020
10. CORRESPONDENCE
  - A. E-Mail from Matthew McConaughy – Resignation from the RHCA Board
  - B. Letter dated April 8, 2020 From Roger Hawkins re: Bridle Trail Closure
  - C. Letter dated April 1, 2020 From Roger Hawkins re: Decomposed Granite in RHCA Road Easements
  - D. Letter Dated March 31, 2020 From Roger Hawkins re: Proposed Election Rules

E Letter dated April 10, 2020 from Roger Hawkins re: Use of Herbicides in Rolling Hills

11. OLD BUSINESS

A. Decomposed Granite in Road Easements

B. Revised Bids to Automate Locked Gate at the End of Crest Road East

C. Vegetation Encroaching Into Roadside Bridle Trail Easements – Draft Letter to Residents

D. Draft Revisions to Election Rules

12. NEW BUSINESS

A. Tentative Schedule for Preparation of 2020-21 Fiscal Year Budget

B. Request to Purchase New Equipment for Maintenance Department – Skid Steer

13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION

14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

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](http://www.rhca.org)**

**Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.**