

AGENDA

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

Thursday, December 21, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – November 16, 2023 & December 7, 2023
4. PAYMENT OF BILLS
5. FINANCIAL STATEMENT – November 30, 2023
6. DELINQUENT ASSESSMENTS
7. CORRESPONDENCE
8. OLD BUSINESS
 - A. Proposed Policy – Filming In Rolling Hills
 - B. Request to Vacate Easement
 - C. Request for License Agreement for Encroachment into Side Easement
9. NEW BUSINESS
 - A. Request to Close Trails on Red Flag Days
 - B. Recommendations from Allied Universal Assessment
 - C. Paving Bids for Portuguese Bend South
 - D. Installation of Cameras & Fences at Bridle Trail Entrances to Community
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
13. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – November 16 & December 7, 2023
- B. Colyear v. RHCA
- C. Report – Cell Antennas and Wireless Network Service
- D. Installing Cameras and Fences on Bridle Trails
- E. Construction Manager Proposals – Tennis Cabana
- F. Gonzalez v. RHCA

14. 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).**