

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, January 7, 2021

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – December 17, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Bridle Trail Between Rancho Del Mar School
 - B. Letter from R. Parsons re:
 - C. Letter from R. Parsons re:
7. NEW BUSINESS
 - A. Annual Meeting Script Draft
 - B. Acceptance Notice of Retirement from Legal Counsel Sid Croft
 - C. Announcement of Contract with Adrian Adams and Adams-Stirling Law Firm Association Legal Counsel
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Appeal to Members to Actively Reduce Fire Fuel on Their Properties

- B. Cell Phone Service in Rolling Hills
 - 10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Confirmation of January 21, 2021 Board Meeting
 - B. Proposed Improvements to Possum Ridge Road
 - C. Year End Report from Gate Supervisor Mark Grindle
 - D. Proposal for Updated RHCA Website
 - 11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - 12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – December 17, 2020
 - B. Colyear v. RHCA
 - 13. 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).**