AGENDA

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

Thursday, September 19 2024

7:30 P.M.

 EXECUTIVE SESSION – CLOSI

- A. Executive Minutes September 5, 2024
- B. Colyear v. RHCA
- C. Encroachment Onto Lot 127 / Cashman
- D. Anderson v. Cal Water
- E. Road Drain Upper Blackwater Canyon
- F. Road Drain Crest Road
- 2. CALL TO ORDER 7:30 P.M.
- 3. <u>REPORT ON EXECUTIVE SESSION</u>
- 4. <u>APPROVAL OF MINUTES</u> September 5, 2024
- 5. PAYMENT OF BILLS
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. <u>FINANCIAL STATEMENT</u> August 31, 2024
- 9. OLD BUSINESS
 - A. License Request to Encroach in Road Easement Possum Ridge Rd
 - B. Request to Adjust Lot Lines and Easement for 1-4 Storm Hill Lane

10. NEW BUSINESS

- A. Report Land Movement
- B. Past Due Assessments Send to Collections: Lot 08-044, 01-104B
- C. Election Timeline

- 11. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Saddleback Sinkhole
 - B. Maintenance Supervisor Report
- 14. ADJOURNMENT

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).