

# 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, February 4, 2021

7:30 A.M.

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1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – January 21, 2021
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
  - A. Request from Bhumitra to Allow Guests for Doubles Play on RH Courts
6. OLD BUSINESS
  - A. Request to RPV and Land Conservancy to Move Signs at Fire Station Trail/Rancho Del Mar Boundary with Rolling Hills
  - B. ATV's on Bridle Trails and Roads
  - C. Report of Community Fire Fuel Mitigation and Management
  - D. Report on Bridle Trail Security Camera Installation
  - E. Report on Undergrounding Utilities Update
7. NEW BUSINESS
  - A. Edison Scheduled Maintenance and Improvements for Winter/Spring 2021
  - B. Draft 2021 Annual Meeting Minutes
  - C. Appointment of Nominating Committee

8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Guest Use of Bridle Trails During COVID
  - B. Crown Castle Update
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Bids for Spring Green Waste Chipping
  - B. Bids for Resurfacing Tennis Courts
  - C. Maintenance Report
  - D. Gate Activity Report
  - E. Report of Annual Trail Closure
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – January 21, 2021
  - B. Colyear v. RHCA
  - C. Personnel
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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**