

# AGENDA

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

Thursday, August 15, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – August 1, 2024
  - B. Colyear v. RHCA
  - C. Encroachment Onto Lot 127 / Cashman
  - D. Potential Claim - RPV Residents
  - E. Road Drains
  - F. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – August 1, 2024
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT – July 30, 2024
9. OLD BUSINESS
  - A. Barn Access for Flying Mane Over Flying Mane Side Easement
  - B. Proposals for Bridle Trail Gates
10. NEW BUSINESS
  - A. Proposed Repair of Road Drain at Appaloosa Lane
  - B. Presentation by Gate Software Vendor Proptia
  - C. Proposal for Alarm System for RHCA Building

11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
  12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
    - A. Saddleback Sinkhole
    - B. Condition of Roads: Cinchring Road and Quailridge Road South
    - C. Maintenance Supervisor Report
  14. 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).