

AGENDA

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

Thursday, July 21, 2022

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 7, 2022
 - B. Colyear v. RHCA
 - C. Patrol
 - D. Drain
 - E. Easements
 - F. Eastfield Undergrounding
 - G. RHCA/City Lease
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – June 16, 2022 & July 7, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – June 30, 2022
8. DELINQUENT ASSESSMENTS
9. **PUBLIC HEARING – 8:00 PM – AS-BUILT PERMIT FEES**
10. **PUBLIC HEARING – PROPOSED ESTATE SALE POLICY**
11. CORRESPONDENCE.
12. OLD BUSINESS
 - A. Draft Policy for Maintenance of Hedges in Easements
 - B. Request to Install Chain Link Gate

- C. Portuguese Bend/Si's Trail Fire Mitigation Project
13. NEW BUSINESS
 14. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 15. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 16. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Tennis Court Improvements: Staff Report
 - B. Recommendation from Forum Info Tech
 - C. Maintenance Supervisor Report
 17. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 18. 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).**