

AGENDA

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

Thursday, January 11, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – December 21, 2023
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Request to Widen Road at Crest Rd East Locked Gate
8. NEW BUSINESS
 - A. Filming – Draft Application and Fees
 - B. Patrol Service
 - C. Emergency Power for RHCA Office
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
 - B. Report on Perimeter Cameras and Fencing
 - C. Request to Change February Meeting Dates
12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes –December 21, 2023
 - B. Colyear v. RHCA

C. Drains – Crest Road East

D. Encroachment onto Lot 127

E. Requirement for Tax Exempt Filing – Form 990

13. ADJOURNMENT

Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).**