

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, December 3, 2020

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – November 15, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Letter from Member Roger Hawkins to RHCA and City of Rolling Hills re: ADU Survey Conducted by the City of Rolling Hills
6. OLD BUSINESS
 - A. Revised Draft RHCA Easement Policy – Revision to Request for License Agreement (Resolution 192)
 - B. Annual Meeting Agenda – Items Proposed by Members Roger Hawkins and Lou Altman
 - C. Estimated Cost for Improvements to RHCA Administration Building
7. NEW BUSINESS
 - A. Architectural Committee Decision Appeal – Guard Wall Around Basement Lightwell
 - B. Report from LA County Fire Department on Assessment of Rolling Hills Evacuation Routes (Portuguese Bend Road, Crest Road, Eastfield Drive)
 - C. RHCA Candidate’s Night – Date and Format
 - D. Proposal to Digitize RHCA Records and Property Files

8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Access from Poliwog Trail to Fire Station Trail
 - B. Utility Maintenance
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Report
 - B. Proposal for New Equipment – Excavator and Mower
 - C. Recommendation for E-Newsletter and Modification to DwellingLive Website
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Report – Colyear v. RHCA
12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – November 19, 2020
 - B. Request from R. Parsons
 - C. Colyear v. RHCA
 - D. Personnel Matters
 - E. Workers Comp Insurance Renewal
13. 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).**