

# AGENDA

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

Thursday, February 20, 2020

7:30 P.M.

1. EXECUTIVE SESSION 7:00 P.M.
  - A. Executive Minutes – February 6, 2020
  - B. Colyear v. RHCA
  - C. Thomas v. RHCA
  - D. Personnel
  - E. Easement Encroachment –
  - F. Violation Hearing Follow up –
2. CALL TO ORDER
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – February 6, 2020
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT
9. CORRESPONDENCE
  - A. Email From Ronald Mok, re: Brush Clearance and Debris Being Dumped on His Property
  - B. Request for RHCA to Contribute to Utility Pole Undergrounding Engineering Cost – Sleep, Ringbit Road West
  - C. Request from Member Roger Hawkins for Board Discussion of Items in Covered Six Report

10. OLD BUSINESS
  - A. Emergency Access Through Locked Gate at Crest Road East
  - B. Request from Abas Goodarzi, for RHCA to Repair Drainage Swale
11. NEW BUSINESS
  - A. Recommendation from Consultant Carol Rice re: Roadside Maintenance Recommendations for RHCA
  - B. Proposed Revision to RHCA Election Rules
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. RHCA Taxi/Ride Share Reimbursement - Review
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Request to Consider a Policy for Excavation Permit Fees Homeowner Undergrounding
  - B. Review of Draft 2020 Annual Meeting Minutes
  - C. Staff Report: Request to City to Replace Main Gate Septic
  - D. Staff Report: Approval of New Gate Barrier Arms
15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
16. 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)**

**Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.**