AGENDA

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

7:30 A.M.

Thursday, September 4,	2025

1. <u>CALL TO ORDER</u> – 7:30 A.M.

- 2. <u>APPROVAL OF MINUTES</u> August 21, 2025
- 3. PAYMENT OF BILLS
- 4. BALANCE TRANSFER
- 5. <u>FINANCIAL STATEMENT</u> August 31, 2025
- 6. <u>OLD BUSINESS</u>
- 7. <u>NEW BUSINESS</u>
 - A. Installation of New Utility Pole on Middleridge Lane
 - B. Presentation Rolling Hills Architectural Style
 - C. Proposal To Do Readings of Land Movement Monitoring Points
- 8. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE</u> ASSOCIATION**
- 9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Bids for Road Paving
 - B. Gate Supervisor Report
 - C. Report on Launch of Go Access Gate Software
- 11. <u>EXECUTIVE SESSION CLOSED</u>
 - A. Executive Minutes August 21, 2025
 - B. RHCA v. Cashman
 - C. Road Drains
 - D. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al
- 12. <u>ADJOURNMENT</u>

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).