

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, October 7, 2021, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – September 16, 2021
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Reduction of Fire Risk in Storm Hill Park
5. OLD BUSINESS
 - A. Trail Cameras –Update
 - B. Status Update – Proposed Fence and Gate at RH/RPV Boundary
6. NEW BUSINESS
 - A. Draft Audit 2020-21 FY
 - B. Draft Policy Re: Signs
 - C. 2021-22 Assessment Rate
 - D. Recommendation to Update Street Name Signs
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management – RHCA Grant Application, Disclosure Form from Defensible Space
 - B. Report – Meeting with Consultant re: Portuguese Bend Road Paving

9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Hire IT Consultant for RHCA
 - B. Gate Supervisor Report
 10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – September 16, 2021
 - B. Colyear v. RHCA
 - C. Easements
 - D. Personnel
 - E. Request for Easement Apportionment
 12. 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).**