AGENDA

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

Thursday, March 2, 2023

7:30 A.M.

- 1. <u>CALL TO ORDER 7:30 A.M.</u>
- 2. <u>APPROVAL OF MINUTES</u> February 16, 2023
- 3. <u>PAYMENT OF BILLS</u>
- 4. <u>BALANCE TRASFERS</u>
- 5. <u>CORRESPONDENCE</u>
 - A. Request to Board Escrow Disclosures
- 6. <u>OLD BUSINESS</u>
- 7. <u>NEW BUSINESS</u>
 - A. Staff Report on March 25-26 Storm
 - B. Request & Proposal from Clubs for New Signs at Gates
 - C. Request from Women's Club for Additional Funding
 - D. Estimated Cost for Portuguese Bend Road Re-Paving
 - E. Improvements to Possum Ridge Road Cul de Sac Designs
- 8. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Progress Report RHCA Building Improvements & Tennis Court #1
 - B. Gate Supervisor Report
- 11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 12. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes February 16, 2023

- B. Colyear v. RHCA
- C. T-Mobile Sprint Antenna Upgrade
- D. Gonzales v. RHCA
- E. Architectural Violations

13. <u>ADJOURNMENT</u>

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).