

# AGENDA

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

Thursday, April 3 2025

7:30 A.M.

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1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – March 20, 2025
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. OLD BUSINESS
  - A. Gate Software Demonstration-ABDI
  - B. Request for License Agreement for Driveway in Side Easement –
  - C. Request to Keep Palm Tree in Road Easement-
6. NEW BUSINESS
  - A. Proposal For Cloud Storage
  - B. Proposal for Road Drain Repair- Buggy Whip Drive
  - C. Architectural Committee Appeal-
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Gate Supervisor Report
  - B. Draft Letter to Members- RHCA Fire Mitigation
10. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – March 20, 2025
  - B. Colyear v. RHCA

C. Personnel-

i) Committee Appointments

ii) Emp. Compensation

D. Road Drains

E. RHCA v Cashman

F. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al

11. ADJOURNMENT

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**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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**