

AGENDA

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

Thursday, July 27, 2023, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 6, 2023
 - B. Colyear v. RHCA
 - C. Encroachment onto RHCA Lot 72 and 127 on Crest Road
 - D. Second Amendment to Lease Agreement with City
 - E. Request to Change Assessment Method
 - F. Lease with City of Rolling Hills
 - G. Personnel – Committees
 - H. Drain – Replacement
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – July 6, 2023
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – June 30, 2023
7. DELINQUENT ASSESSMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
10. NEW BUSINESS
 - A. Letter from Women’s Club re: Table and Chair Rentals
 - B. Proposals to Replace Drain at Cinchring Road Cul-de-sac
 - C. Proposed Filming Rules

11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 14. 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

****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).**