

AGENDA

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

Thursday, November 6, 2025

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES October 2, 2025, October 16, 2025
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. FINANCIAL STATEMENTS – August 31, 2025
6. DELINQUENT ASSESSMENT REPORT
7. OLD BUSINESS
 - A. Request for License Agreement
 - B. Improvements at Locked Gate at the End of Crest Road East
8. NEW BUSINESS
 - A. Gas Company Request for Exception to RHCA Road Work Moratorium from November 24 – January 1 for Infrastructure Repair in the Flying Triangle
 - B. Request from City of Rolling Hills for License Agreement for Emergency Siren – Schedule Field Trip
 - C. 2026 Annual Meeting Agenda - Draft
 - D. Management Letter for 2025 Audit
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Land Movement Monitoring Report
 - B. RHCA's 90th Anniversary
 - C. Gate Supervisor Report
12. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – October 16, 2025
- B. Special Meeting Minutes – September 4, 2025
- C. Request to Waive Late Fee Penalty for 2024-25 Assessment
- D. RHCA v. Cashman
- E. Road Drains
- F. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al
- G. Review of Declaration 150

13. ADJOURNMENT

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).**