

AGENDA

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

Thursday, May 15, 2025

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 3, 2025 & May 3, 2025
 - B. Colyear v. RHCA
 - C. RHCA v. Cashman
 - D. Road Drains
 - E. Anderson v. Cal Water/Roth v. Cal Water
 - F. Personnel
 - G. Collection of Past Due Assessments: 01-104B, 01-126C, 13-001
2. REGULAR MEETING CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – May 3, 2025
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT – April 30, 2025
9. OLD BUSINESS
 - A. Draft Reserve Study
 - B. Proposals for New Gate Software
 - C. Improvements to Locked Gate at Crest Road East
10. NEW BUSINESS
 - A. License Agreement Application for Driveway and Retaining Wall in Side Easement –
 - B. Bids to Replace Damaged Storm Drain on Buggy Whip Drive
 - C. Draft Budget for 2025-26 Fiscal year
 - D. Annual Budget Report and Policy Statement for Members - Draft
 - E. Request for Board Create Fund of Matching Program for Weed Clearance on Properties Where Resident Has a Hardship
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report – Meeting with City Fire Mitigation Ad Hoc Committee
13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 - B. Gate Supervisor Report
 - C. Draft Letter to Members – RHCA Fire Mitigation
14. ADJOURNMENT

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).