

AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, May 6, 2021

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – April 15, 2021
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. CORRESPONDENCE
7. RECOGNITION OF GATE STAFF MEMBER GERI MEADOWS FOR 30 YEARS OF SERVICE
8. OLD BUSINESS
 - A. RHCA Staff Report re: Request for RPV/RHCA Boundary Fence
 - B. Proposal for Printing RHCA Fuel Management Strategies Booklet
 - C. Application for Building Site
 - D. Review of Tesla Solar Roof as an Approved Roofing Material for Rolling Hills
 - E. Proposed Policy for Past Due Road Use Fees and Building Permit Fees
9. NEW BUSINESS
 - A. Request from Senior Committee re: Gourmet Food Truck
 - B. Consideration to Hire Consultant to Evaluate and Advise on RHCA Road Conditions, Road Maintenance and Traffic/Truck Size Limits
 - C. Draft Reserve Study

10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management
 - B. Benches on Crest Road
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Draft Davis-Stirling Disclosure Notice
 - B. Trail Cameras – Proposed Sites for 2021-22 FY
13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
14. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 1, 2021, April 15, 2021
 - B. Colyear v. RHCA
 - C. Easements
 - D. Personnel
15. 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).**