

# AGENDA

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

Thursday, September 21, 2023

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – August 17, 2023, August 30, 2023, & September 7, 2023
  - B. Colyear v. RHCA
  - C. Petition for Special Meeting
  - D. Resolution 184 - Inquiry
  - E. Amendment to Lease with City
  - F. Hybrid Board Meetings
  - G. Fence Encroachment on to RHCA Lot 127 – 7:00 PM
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – August 17, 2023 & September 7, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – August 31, 2023
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
  - A. Upper Blackwater Canyon Road – Road Drain
  - B. Request to Vacate North Side Easement & Reduce Rear Easement –
11. NEW BUSINESS
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Maintenance Supervisor Report
15. 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).