

AGENDA

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

Thursday, August 4, 2022,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – July 21, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
 - A. CORRESPONDENCE
5. OLD BUSINESS
 - A. Proposed Policy Hedge Maintenance in Easements
6. NEW BUSINESS
 - A. Bids – Inspector of Election
 - B. Survey Results – Canyon Clearance for Seniors
 - C. RHCA Annual Election Timeline
 - D. Edison Circuit Reliability Report
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – Meeting with Crown Castle
 - B. Report – Portuguese Bend/Si’s Canyon Fire Fuel Mitigation
 - C. Gate Supervisor Report
 - D. Report – Generator for RHCA/City Hall
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 21, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Patrol
 12. ADJOURNMENT
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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).**