

# 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, March 17, 2022

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – March 3, 2022, February 16, February 23, February 28, 2022
  - B. Colyear v. RHCA
  - C. Appeal of Architectural Committee Approval of Shed
  - D. License Request to Use Easement
  - E. Trail Cameras
  - F. Drains
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – March 3, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- February 28, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. OLD BUSINESS
  - A. Eye Trax Cameras - Proposal
  - B. Emergency Power for RHCA and City Hall Building

11. NEW BUSINESS
  - A. Proposal for Digital Cloud Storage
  - B. Consideration of Changing to In-Person Board Meetings
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Proposed RHCA Building Improvements
  - B. RHCA Newsletter
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Architectural Violations
  - B. Tentative Calendar for Preparation and Adoption of 2022-23 FY Budget
  - C. Proposal for IT Support for RHCA Building
  - D. Maintenance Supervisor Report
  - E. Gate Supervisor Report
15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
16. 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](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).**