

# 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, October 15, 2020

7:30 P.M.

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1. EXECUTIVE SESSION – CLOSED – 7:00 P.M.
  - A. Executive Minutes – September 3, 2020 & October 1, 2020
  - B. Colyear v. RHCA
  - C. Thomas v. RHCA
  - D. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – October 1, 2020
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS – September 30, 2020
8. DELINQUENT ASSESSMENT REPORT
9. CORRESPONDENCE
10. OLD BUSINESS
  - A. Draft Fire Fuel Management Standards
  - B. Fred Visco Letter Dated August 21, 2020 re: Request to Maintain Easements and Clear Vegetation to Comply with Fire Code
  - C. Draft Audit from Porter & Lawcewitz

- D. Request from Sarah Noel to Revise RHCA Landscape Guidelines
  - E. Recommendations from Sean Bennett for Additional Protocols for Utility Company Excavation Permitting
11. NEW BUSINESS
- A. Request from Member Roger Hawkins: Proposed Topics for RHCA 2021 Annual Meeting
  - B. Request from Member Lou Altman: Proposed Topics for Discussion at RHCA 2021 Annual Meeting
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. Clarification of Davis-Stirling Rules Relating to Signs
  - B. Maintenance Report
- MATTERS TO BE PRESENTED BY LEGAL COUNSEL
15. 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).**