

AGENDA

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

Thursday, December 5, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – November 21, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. QUARTERLY BANK RECONCILIATION – September 30, 2024
6. OLD BUSINESS
 - A. Geologists Report on McGee Survey dated November 8, 2024
7. NEW BUSINESS
 - A. License Agreement Request for Edison Transformer in North Side Easement
 - B. Consideration of Installation or Taking Over Additional Monitoring Points
 - C. Southern California Edison – Replacement of Transformer Lot 127
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Change January Board Meeting Dates
 - B. RHCA Winterizing Plan
 - C. Gate Supervisor Report
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – September 16, 2024 , October 30, 2024 & November 21, 2024,
 - B. Colyear v. RHCA

C. RHCA v. Cashman - Encroachment onto Lot 127

D. Anderson v. Cal Water

E. Drains

F. Review of Declarations

G. Personnel

12. ADJOURNMENT

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

****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).**