

AGENDA

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

Thursday, April 20, 2023,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Claim of Commercial Activity at 11 Saddleback Road
 - B. Executive Minutes – April 6, 2023
 - C. Colyear v. RHCA
 - D. Maintenance of Road in Flying Triangle
 - E. Contract for Architect For New Tennis Cabana
 - F. Gonzalez v. RHCA
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – April 6, 2023
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – March 31, 2023
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Request for Lot Line Adjustment To Merge Three Lots into Two Lots and Easement Reduction - 10,12,14 Pine Tree Lane
 - B. Request for License Agreement for Landscaping in Road Easement at 15 Upper Blackwater Canyon
 - C. Request for License Agreement to Place Chicken Coop in Side Easement at 69 Portuguese Bend Road
 - D. Discussion of Resolution Adopted by RHCA Board Re: Roadside Vegetation Abatement

10. NEW BUSINESS
 - A. Request to Remove Trees from Lot 72 on Crest Road West Adjacent to 2 Possum Ridge Road
 - B. Proposal from Wildan Engineering for Condition Assessment of Portuguese Bend Road
 - C. Proposals For New Generators For Crest and Eastfield Gatehouses
 - D. Proposed Community Questionnaire from Needs of Seniors Committee
 - E. Request for License Agreement for Fence & Landscaping in Side Easements – 2 Spur Lane
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 - B. Gate Supervisor Report
14. 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).**