

AGENDA

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

Thursday, September 7, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES –August 17, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Proposed Filming Rules
7. NEW BUSINESS
 - A. Request to Vacate North Side Easement & Reduce Rear Easement
 - B. Upper Blackwater Canyon Road Drain
 - C. Request to RHCA & City Re: Water Run Off into Flying Triangle
 - D. Election Timeline
 - E. Report to RHCA & City from Block Captains Re: Evacuation
 - F. Maintenance of Fire Fuel Project on Portuguese Bend Road
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. Cell Antenna Survey Results
 - B. Gate Supervisor Report
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 17, 2023
 - B. Reported Commercial Activity

- C. Colyear v. RHCA
- D. Patrol Service
- E. Personnel
- F. Encroachment on to RHCA Lot 127 on Crest Road East
- G. Report on Cinchring Drain

12. ADJOURNMENT

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).