

# AGENDA

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

Thursday, April 7, 2022, 7:30 A.M.

---

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – March 17, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. FINANCIAL STATEMENT – March 31, 2022
6. BANK RECONCILIATION – December 31, 2021
7. CORRESPONDENCE
  - A. Letter Re: Construction
  - B. Letter from City Re: Unauthorized Use of Bridle Trails
8. OLD BUSINESS
  - A. Emergency Power for RHCA and City Hall Building
  - B. Proposals for Design & Engineering for Possum Ridge Road Improvements
9. NEW BUSINESS
  - A. Draft Reserve Study
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Proposed RHCA Building Improvements
  - B. Community Sign Board
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Proposal for IT Support for RHCA Building

13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  14. EXECUTIVE SESSION – CLOSED
    - A. Executive Minutes – March 17, 2022, March 7, 2022
    - B. Tu’s License Request
    - C. Beilke Appeal of Shed Location
    - D. Cal Savers Retirement
    - E. Drains
    - F. Colyear v. RHCA
  15. 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](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).**