

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, November 19, 2020

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – November 5, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Employee Benefits
 - E. Workers Comp Insurance Renewal
 - F. Thomas v. RHCA
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – November 5, 2020
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT - October 31, 2020
8. DELINQUENT ASSESSMENT REPORT
9. QUARTERLY FINANCIAL STATEMENTS – September 30, 2020
10. CORRESPONDENCE
 - A. Email from Roger Hawkins dated November 5, 2020 re: Security Cameras and Recommendation to Amend Deed Restrictions to Include Provision Regarding Property Rental

11. OLD BUSINESS
 - A. Revised Draft to RHCA Easement Policy- Revision to Request For License (Resolution 192)
 - B. Proposals for Security Cameras on Bridle Trail
 - C. Report on Locked Gate at the End of Crest Road East
 - D. Proposed Replacement of Utility Pole At Eastfield Gate
12. NEW BUSINESS
 - A. 2021 Annual Meeting
 - i. Location
 - ii. Agenda
 - iii. Candidate's Night
 - B. Proposal to Digitize RHCA Records and Property Files
13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
16. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
17. 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).**