

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, February 18, 2021

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – February 4, 2021
 - B. Colyear v. RHCA
 - C. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – February 4, 2021
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – January 31, 2021
7. DELINQUENT ASSESSMENTS
8. QUARTERLY BANK RECONCILIATION – December 31, 2020
9. CORRESPONDENCE
 - A. Letter From Roger Hawkins dated February 11, 2021 re: RHCA’s Position on ADU’s
 - B. Letter From Roger Hawkins dated February 11, 2021 re: Bridle Trail Safety Protocols
 - C. Letter From Roger Hawkins dated February 11, 2021 re: Equestrian Expert’s Reports and Designation of North Side of Crest Road West From John’s Canyon Road to Crest Gate as a Bridle Trail

10. OLD BUSINESS
 - A. Report on Trail Security Camera Installation
 - B. Appointment of Nominating Committee
 - C. Cell Antenna and Crown Castle Update
 - D. Draft – 2021 Annual Meeting Minutes
 - E. Report of Community Fire Fuel Mitigation and Management
11. NEW BUSINESS
 - A. Bids for Roadway Repairs
 - B. 2021 Reserve Study
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Water Line Replacement – Chuckwagon Road
 - B. Report Updated RHCA Website
15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
16. 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).**