

AGENDA

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

Thursday, July 6, 2023,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES –June 15, 2023
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. QUARTERLY BANK RECONCILIATION – March 31, 2023
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. License Request for Landscaping and Existing Fence in Easement
 - B. Request to Move Corral Fence out of the RHCA Lot 72
 - C. Request for License Agreement for Fence and Planting to Remain in the Easement –
 - D. Proposed Roadside Vegetation Management & Safety Program
 - E. Estimated Cost for RHCA Building Improvements
 - F. Report – Requested Easements Reduction
8. NEW BUSINESS
 - A. Bids to Replace Broken Garage Door
 - B. Cost to Move Fence
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – Proposed Cell Antenna Mockup

B. Request to End Requirement of Covid Waivers for Tennis Courts and Bridle Trail Use

C. Gate Supervisor Report

12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

13. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – June 15, 2023, June 26, 2023

B. Colyear v. RHCA

C. Request to Change Assessment Method

D. Personnel

E. Abandonment of Improvement Project-

F. Weed Abatement Contract & Pay

G. Ratification of Binding Insurance Policies

H. Update – RHCA Tax Status

14. 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).