

# 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, October 21, 2021,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – October 7, 2021
  - B. Personnel
  - C. Colyear v. RHCA
  - D. Easement
  - E. Violation Notice
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – October 7, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- September 30, 2021
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
  - A. Request for RHCA to Host a Town Hall Meeting for Residents Re: Fire Retardants
10. OLD BUSINESS
  - A. Draft Audit 2020-21 FY
  - B. Recommendation to Update Street Name Signs
  - C. Schedule Field Trip to Look at Upper Blackwater Canyon and Portuguese Bend Section for Visibility

11. NEW BUSINESS
  - A. 4 Poppy Trail Modification Agreement
  - B. 2022 Annual Meeting – Guest Speaker/Special Presentations
  - C. Request that RHCA Adopt Policy for Size and Placement of Non-Commercial Signs
12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Report of Community Fire Fuel Mitigation and Management
14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Scheduled Edison Improvements in Saddleback Neighborhood
  - B. Maintenance Supervisor Report
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](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).**