

AGENDA

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

In Observance of the Los Angeles Department of Public Health Safer At Home Order for Control of COVID-19 Issued March 21, 2020, the RHCA Administration Building is closed to the public. RHCA Board Meetings will be held via video or teleconference.

Thursday, June 18, 2020

7:30 P.M.

1. EXECUTIVE SESSION - CLOSED
 - A. Executive Minutes – June 4, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Request from Mr. Goodarzi to Repair Drainage Swale
2. CALL TO ORDER
3. APPROVAL OF MINUTES – June 4, 2020
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. FINANCIAL STATEMENTS – May 30, 2020
7. CORRESPONDENCE
 - A. Letter from Roger Hawkins dated June 1, 2020 Re: Security Related Issues
 - B. Letter from Ronald Sommer Re: Security and Proposal for Spike Strips at the Gates
8. OLD BUSINESS
 - A. Request from Roger Hawkins to Install Gate in Chain Link Fence Between Rancho Del Mar and RHCA to allow Equipment Access to Manage Weeds
 - B. Draft Election Rules

- C. Request from Carole Hoffman for the RHCA to Cut Back Vegetation on Bridle Trails That Are In RHCA Road Easements
 - D. Request from Fred Visco for RHCA to Assume Maintenance Responsibilities for Drains
 - E. Guidelines for Fire Fuel Maintenance in Road Easements from Consultant Carol Rice
9. NEW BUSINESS
- A. Proposed Amendment to Lease With City to Include RHCA Taking Over Road Striping
 - B. Insurance Proposals – Gen Liability Package, D&O, Umbrella
 - C. Insurance Proposal for Cyber Crime Insurance Coverage
 - D. Resolution Adopting A Budget for Fiscal Year 2020-21
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- A. Proposal for Additional Security Training for RHCA Gate Supervisor
 - B. Recommendation to Rotate Alternate Position on Architectural Committee
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
- A. Maintenance Report
- MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. 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).**