

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, April 2, 2020

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – March 5, 2020
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter From Nina Ritter re: Easements in General, Easements Over Her Property and Colyear v RHCA
 - B. Letter From City of Rolling Hills to RHCA Board re: Roadway Striping
5. FINANCIAL STATEMENTS – February 29, 2020
6. OLD BUSINESS
 - A. Utility Pole at Saddleback Road
 - B. Revised Bids to Automate Locked Gate at the End of Crest Road East
 - C. Vegetation Encroaching Into Roadside Bridle Trail Easements
7. NEW BUSINESS
 - A. Proposal to Adopt a Policy for RHCA Contributions to Utility Undergrounding Projects
 - B. Maintenance of Decomposed Granite on Road Shoulder / Easement
 - C. RHCA Response to Covid-19

8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Plan to Repair Rutted Decomposed Granite On Crest Road Shoulder
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. 2020- Insurance Renewal – General Liability Package, D&O and Umbrella – Notice of non-renewal of D&O and Umbrella
 - B. Request to Authorize Online Check Payment for Regular Monthly Bills
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Draft Revisions to Election Rules
12. EXECUTIVE SESSION - CLOSED
 - A. Executive Minutes – March 5, 2020
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Easement Encroachment
13. Request from Mr. Goodarzi to Repair Drain
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).**