

AGENDA

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

Thursday, May 4, 2023

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – April 20, 2023
3. PAYMENT OF BILLS
4. BALANCE TRASFERS
5. DELINQUENT ASSESSMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Request for License Agreement for Landscaping in Side Easements
 - B. Discussion of Resolution Adopted by RHCA Board Re: Roadside Vegetation Abatement
8. NEW BUSINESS
 - A. Request to Waive Late Fee for 2022-23 Assessment
 - B. Request for Caballeros Pancake Breakfast Trail Ride
 - C. Proposed Tesla Batteries for Crest and Eastfield Gatehouse
 - D. Report Re: Tree – 13 Cinchring
 - E. Request for RHCA Contribution for Utility Pole Removal Raejewski
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. Budget Preparation Timeline
 - B. Gate Supervisor Report

12. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – April 20, 2023

B. Colyear v. RHCA

C. Insurance Renewal: GL Package, D&O, Cyber and Earthquake

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).