

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, January 13, 2022, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – December 16, 2021
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. FINANCIAL STATEMENT – December 31, 2021
6. CORRESPONDENCE
7. OLD BUSINESS
 - A. Draft Non-Commercial Sign Policy
 - B. Road Paving Bids for Pine Tree Lane, Quailridge Road North & South
 - C. Annual Meeting
8. NEW BUSINESS
 - A. Proposed Solar Panels on RHCA Building & Storage Batteries for RHCA and City of RH
 - B. Request for License Agreement for Fence in Side Easement
 - C. Consideration to Install Separate Electrical Meter for RHCA Building
 - D. Road Striping Bids – Portuguese Bend Road, South of Crest Road
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. Gate Supervisor Report
 12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 13. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – December 18, 2021
 - B. Colyear v. RHCA
 - C. Goodarzi
 - D. Personnel – Cal Savers Retirement
 - E. Legal Matters
 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).**