

AGENDA

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

Thursday, November 16, 2023

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – November 2, 2023
 - B. Colyear v. RHCA
 - C. RH Burglaries & Proposed Improvements
 - D. Personnel – Employee Compensation
 - E. Roadside Easement Vegetation Management
 - F. Lot 72 & 127
 - G. Tennis Court Improvements
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – November 2, 2023
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – October 31, 2023
7. DELINQUENT ASSESSMENTS
8. QUARTERLY BANK RECONCILIATION – September 30, 2023
9. CORRESPONDENCE
10. OLD BUSINESS
 - A. Fencing Proposals for RHCA Boundary at Crenshaw Blvd/Morgan Lane
11. NEW BUSINESS
 - A. Candidate’s Night for 2024 Board Election
 - B. 2024 Annual Meeting Agenda

12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Request to Purchase 2nd Kubota RTV
 - B. Maintenance Supervisor Report
 15. ADJOURNMENT
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Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).