

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, September 3, 2020

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – August 20, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Letter from Randy Stager re: Rolling Hills Living Magazine
 - B. Letter from Fred Visco dated 8/21/20 re: Fire Code Clearance Requirements for Roadsides
 - C. Email from Resident Julie Miller Requesting the Board Allow Guest to Play on Rolling Hills Tennis Courts
6. OLD BUSINESS
 - A. Revised Draft Changes to RHCA Easement Policy
7. NEW BUSINESS
 - A. Draft Fuel Management Standards
 - B. Report to Board from Caballeros Member Dave Breiholz re: Trail Maps
 - C. Discussion with Crown Castle re: Overhead Fiber Lines as Part of Cell Phone Network in Rolling Hills
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**

9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

A. Proposal for Fall Trail Maintenance & Repairs

B. Report – Fall Road Paving Schedule

MATTERS TO BE PRESENTED BY LEGAL COUNSEL

11. EXECUTIVE SESSION – CLOSED – 7:00 P.M.

A. Executive Minutes – August 20, 2020

B. Colyear v. RHCA

C. Thomas v. RHCA

D. Personnel

E. Liability for Clubs

12. 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).**