

AGENDA

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

Thursday, August 5, 2021, 7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – July 15, 2021
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Letter Re: Updated Status of Colyear v. RHCA
6. OLD BUSINESS
 - A. Annual Contribution to Reserve Fund
7. NEW BUSINESS
 - A. Proposal to Add Pickleball Striping on Court #1
 - B. Break in at Barn and Proposed Improvements to Fence at Crest Road East
 - C. Request to Post on DwellingLive and Distribute Notice Regarding SB9 and SB10
 - D. Suggested Modifications to Tennis Court Waiver
8. PUBLIC HEARING – 8:00 A.M. – Proposed Policy for Past Due Road Use Fees and Building Permit Fees
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report of Community Fire Fuel Mitigation and Management
 - B. Report – Proposal to Install Cell Antennas on Traffic Signs

11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – Fire Fuel Reduction at Hix Ring
 - B. Request to Modify RHCA Office Holiday Schedule
 - C. Modification to RHCA Investment Policy to Allow Ladder T-Bills
 - D. Report – Request for Improvement of Roadside Drains
 12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 13. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – July 15, 2021
 - B. Colyear v. RHCA
 - C. Easements
 - D. Personnel – Committee Appointments
 14. ADJOURNMENT
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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).**