

# AGENDA

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

In Observance of the Los Angeles Department of Public Health Safer At Home Order for Control of COVID-19 Issued March 21, 2020, the RHCA Administration Building is closed to the public. RHCA Board Meetings will be held via video or teleconference.

Thursday, May 21, 2020

7:30 P.M.

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1. EXECUTIVE SESSION - CLOSED
  - A. Executive Minutes – May 7, 2020
  - B. Colyear v. RHCA
  - C. Personnel
  - D. Request from Mr. Goodarzi to Repair Drainage Swale
2. CALL TO ORDER
3. APPROVAL OF MINUTES – May 7, 2020
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. FINANCIAL STATEMENTS – April 30, 2020
7. CORRESPONDENCE
  - A. Roger Hawkins email dated May 12, 2020 re: Vegetation on Hillside Next to Rancho Del Mar School
  - B. E-mail from Charlie Raine re: Proposed Swimming Pool and Potential Runoff down Portuguese Bend Road
8. OLD BUSINESS
  - A. Request to Post Support Documents for Board Meeting
  - B. Revised Bids to Automate Locked Gate at the End of Crest Road East

9. NEW BUSINESS
  - A. Architectural Committee Appeal –Request for Dutch Gable Roof
  - B. Conditions for Use and Date to Open Community Tennis Courts
  - C. Draft Budget for 2020-21 Fiscal Year
  - D. Bids for License Plate Recognition Camera Upgrade for RHCA Gatehouses
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Draft Budget Newsletter to Members
  - B. Request to Cancel or Reschedule Greenwaste Chipping
  - C. Report on Gate Arm Upgrades for Crest and Main Gates
  - D. Trademark Renewal - Report
- MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. 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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**