

AGENDA

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

Thursday, June 15, 2023, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – June 1, 2023
 - B. Colyear v. RHCA
 - C. Insurance Renewal
 - D. Report – Storm Drains
 - E. Gonzalez v. RHCA
 - F. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – June 1, 2023
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – May 31, 2023
7. QUARTERLY BANK RECONCILIATION – December 31, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
10. PUBLIC HEARING: 8:00P.M. – Proposed Budget for 2023-24 FY
11. OLD BUSINESS
 - A. Request to Move Corral Fence out of the RHCA Lot 72 Crest Road West and Study of all Crest Rd Property with Encroachment in RHCA Lot 72 & 127
 - B. Request RHCA Plant New Trees in Road Easement on Portuguese Bend Road near Main Gate
 - C. Proposed Roadside Vegetation Management & Safety Program
 - D. Estimated Cost for RHCA Building Improvements

12. NEW BUSINESS
 - A. Request for License Agreement for Fence and Planting to Remain in the Easement –
 - B. Request to Waive Assessment Late Fee - Elkin
 - C. Request to Change date of 7/6 Meeting
 13. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 16. 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).**