

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, November 5, 2020

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – October 15, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
 - A. Letter from RHCA Nominating Committee re: Candidates for 2021 Board Election
6. OLD BUSINESS
 - A. Draft Fire Fuel Management Standards
 - B. Proposed Utility Pole Replacement and New Equipment on Utility Pole Next to Eastfield Gate
 - C. Recommendations from Member Sean Bennett to Modify RHCA Requirements for Utility Excavation Permits
 - D. Proposals for Security Cameras on Bridle Trail
7. **MEMBER HEARING – 8:00 A.M.: Revised Draft Changes To RHCA Easement Policy**
8. NEW BUSINESS
 - A. Access to Poliwog Trail from Fire Station Trail
 - B. Request to Change Tennis Court Morning Reservation Availability from 8:30am to 7:00am for Courts 2 & 3

9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED – 7:00 P.M.
 - A. Executive Minutes – September 3, 2020, October 1, 2020 & October 15, 2020
 - B. Colyear v. RHCA
 - C. Thomas v. RHCA
 - D. Personnel
 - E. Employee Benefits
13. 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).**