

# 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, January 21, 2021

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – January 7, 2021
  - B. Colyear v. RHCA
  - C. Personnel
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – January 7, 2021
5. ELECTION RESULTS – 2021 RHCA Board Election
6. REORGANIZATION OF THE BOARD
7. PAYMENT OF BILLS
8. BALANCE TRANSFERS
9. FINANCIAL STATEMENT - December 31, 2020
10. DELINQUENT ASSESSMENTS
11. CORRESPONDENCE
  - A. Letter from William and Judith Hassoldt re: Easements
12. OLD BUSINESS
  - A. Letter from Mr. Peter Mindnich Requesting Wood Chips on Crest Road Bridle Trail
  - B. Bridle Trail Between Crest Road West and Rancho Del Mar School

- C. Installation of Security Camera for Bridle Trail
- 13. NEW BUSINESS
  - A. RHCA Policy re: Non-Resident Bike Riders
  - B. Board Sub-Committee and Liaison Appointments
  - C. RHCA Committee and Chair Appointment Calendar
- 14. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
- 15. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Appeal to Members to Actively Reduce Fire Fuel on Their Properties
- 16. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Staff Report for Full Time Gate Staff Education – Guard Cards
- 17. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
- 18. 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](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).**