

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 18, 2021,

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – November 7, 2021
 - B. Personnel
 - C. Colyear v. RHCA
 - D. Fence at Eastfield/Escuela Trail
 - E. Wrangler
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – November 7, 2021
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENTS- October 31, 2021
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
 - A. Concern Reference Fence at Rancho Del Mar School
10. OLD BUSINESS
 - A. Draft Policy for Size and Placement of Non-Commercial Signs
 - B. Confirmation of Document Retention schedule
 - C. 2022 Annual Meeting Location

- D. 2022 Candidate's Night - Date
11. NEW BUSINESS
 - A. 4 Poppy Trail – Request to Accept and Sign Deed Modification for Building Site
 12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report on Meeting to Discuss Portuguese Bend Road Paving
 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Proposal for Uniforms for Maintenance Staff
 - B. Schedule Meeting for Violation Hearings
 - C. Maintenance Supervisor Report
 - D. Gate Supervisor Report
 15. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 16. 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).**