

AGENDA

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

Thursday, May 19, 2022

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 21, May 5, 2022
 - B. Colyear v. RHCA
 - C. Insurance
 - D. Personnel – Committees Salary Survey
 - E. Patrol
 - F. Agreement with Crown Castle
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – May 5, 2022
5. PAYMENT OF BILLS
6. FINANCIAL STATEMENT – April 30, 2022
7. DELINQUENT ASSESSMENTS
8. CORRESPONDENCE
9. OLD BUSINESS
 - A. Draft Reserve Study
 - B. Proposed RHCA Building Improvements
 - C. Draft Davis Stirling Disclosures
 - D. Proposals for IT Support for RHCA
 - E. Generator/Emergency Power for RHCA & City Hall

10. NEW BUSINESS
 - A. Pro Forma Budget for 2022-23 Fiscal Year
 - B. Application for License Agreement
11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Budget Sub-Committee
13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – Plan Check & Building Permit Fees
 - B. Utility Undergrounding – Crest Road East – Staff Report
 - C. Maintenance Supervisor Report
14. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
15. 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).**