

# AGENDA

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

Thursday, January 9, 2020

7:30 A.M.

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – December 5, 2019
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – November 30, 2019
5. BALANCE TRANSFERS
6. DELINQUENT ASSESSMENT REPORT
7. CORRESPONDENCE
8. OLD BUSINESS
  - A. Bid for Replacement of Septic Tank at Main Gate
  - B. Space Planners Report – Reorganizing RHCA Office Building Space
  - C. Consideration of Changes to Gate Policy Relating to Guest List, Guest Entries and Resident Entry
9. NEW BUSINESS
  - A. Request for Apportionment of Easement Rights for Eastfield Underground District
  - B. Formation of Ad-Hoc Committee to Create Fuel Management Standards
10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Draft Policy for Emergency Use of Locked Gate at Crest Road East

12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
    - A. Report – Setting Rules and Changing Guidelines
    - B. Report – Need to Replace Drains Under Portuguese Bend Road and Crest Road
  13. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
  14. EXECUTIVE SESSION - CLOSED
    - A. Executive Session Minutes – December 5, 2019
    - B. Colyear vs. RHCA
    - C. Thomas vs. RHCA
    - D. Letter from Attorney for Nina Ritter re: Easement Encroachment
  15. 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](http://www.rhca.org)**

**Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.**