

# AGENDA

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

Thursday, July 1, 2021, 7:30 A.M.

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1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – June 17, 2021
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. Request to Install Gate on Eastfield Boundary Fence for Miraleste Students
  - B. Proposed Policy for Past Due Road Use Fees and Building Permit Fees
  - C. Gate Policy – Open Gate and Homes for Sale
  - D. Insurance Renewal
7. NEW BUSINESS
  - A. Request to Add Chipping Days
  - B. Reserve Fund Contribution
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  - A. Report of Community Fire Fuel Mitigation and Management
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Tennis Court Liability Waiver
  - B. Proposal from App Folio for New Accounting and Association Management Software

C. Proposal for New Gate Arm Operator for Guest Lane

11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

12. EXECUTIVE SESSION – CLOSED

A. Executive Minutes – June 17, 2021

B. Colyear v. RHCA

C. Easements

D. Personnel

E. Delinquent Assessments

13. 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)**

**\*\*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).**