AGENDA

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

Thursday, April 6, 2023

7:30 A.M.

- 1. <u>CALL TO ORDER 7:30 A.M.</u>
- 2. <u>APPROVAL OF MINUTES</u> March 16, 2023
- 3. <u>PAYMENT OF BILLS</u>
- 4. <u>BALANCE TRASFERS</u>
- 5. <u>DELINQUENT ASSESSMENTS</u>
- 6. CORRESPONDENCE
 - A. Report of Commercial Activity at Rolling Hills Property
- 7. OLD BUSINESS
 - A. Request to Replace Rolling Hills Clubs' Sign Board at Gates
 - B. Proposed Acknowledgement of RHCA Policies for New Buyers to Sign During Escrow
 - C. Repair Steep Drop Off on Portuguese Bend Road at Ranchero
 - D. Select Location for Cell Antenna Mock-up
- 8. NEW BUSINESS
 - A. Request for Lot Line Adjustment & Merge Three Lots into Two Lots
 - B. Request for License for Landscaping in Road Easement
 - C. Request for License Agreement to Place Chicken Coop in Side Easement
 - D. Proposal for Reserve Study Advance Reserve Solutions
 - E. Ratification of Letter from RHCA to Support Funding for New Sewer Line Into Rolling Hills
- 9. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>

10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

A. Green Waste Chipping Dates

12. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes March 16, 2023
- B. Colyear v. RHCA
- C. Contract Renewal with Crown Castle
- D. Report of Commercial Activity
- E. Maintenance of Road in Flying Triangle

13. 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).