

AGENDA

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

Thursday, September 15, 2022, 7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – September 1, 2022
 - B. Colyear v. RHCA
 - C. Personnel
 - D. Patrol
 - E. Architectural Violations
 - F. Draft Amendment to Lease with City
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – September 1, 2022
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – August 31, 2022
8. DELINQUENT ASSESSMENTS
9. CORRESPONDENCE
 - A. Request to Waive Road Use Fees
 - B. Request for Contribution for Undergrounding Utility Pole
10. OLD BUSINESS
 - A. Request From City of RH to Put Emergency Sirens at RHCA Gatehouses
11. NEW BUSINESS

12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Report on Portuguese Bend/Si's Trail Fire Fuel Mitigation Project
 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Newsletter – Fall Disclosures
 - B. Maintenance 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).**