

AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, July 2, 2020

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 18, 2020
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. DELINQUENT ASSESSMENT REPORT
6. CORRESPONDENCE
 - A. Letter from Roger Hawkins Dated June 18, 2020: Upload of Board Meeting Packets on DwellingLive and Request to Hold In –Person Meeting
 - B. Letter from Roger Hawkins Dated June 26, 2020 Re: Carole Hoffman Request; Vegetation in Easements; and Treatment and Maintenance of Vegetation to Mitigate Fire Risk
 - C. Request from Xiyue Chen Requesting Assessment Late Fee to Be Waived
 - D. Request from William Judith Hassoldt to Extend Due Date for 2019-2020 RHCA Assessment from April 10, 2020 to June 30, 2020
 - E. Letter from Ronald Sommer re: Recommendations for Safety and Security Measures in Rolling Hills
7. OLD BUSINESS
 - A. Request from Crown Castle to Install New Cell Phone Antenna Node and Equipment Box at 88 Saddleback Road
 - B. Request From Roger Hawkins to Install Gate in Chain Link Fence Between Rancho Del Mar and RHCA to Allow Equipment Access to Manage Weeds
 - C. Recommendation to Rotate Alternate Seat on Architectural Committee

- D. Request From Carole Hoffman for the RHCA to Cut Back Vegetation on Bridle Trails that are in RHCA Road Easements
 - E. Recommendation from Wildfire Consultant, Carol Rice – Treatment of Vegetation in RHCA Road Easements
 - F. Insurance Proposals – Gen Liability Package, D&O, Umbrella
8. NEW BUSINESS
- A. Requests From Members Lisa Hancock, Alya Lucas and Arun Bhumitra to Allow Doubles Play, Guests and Tennis Lessons on RH Tennis Courts
 - B. Recommended Correction to RHCA’s Tennis COVID-19 Liability Waiver
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- G. Install Motion Sensor Cameras at the Bottom of Portuguese Bend Road
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
- A. Proposals From Bostick Paving for Re-Alignment of Center Lane Stripe at Crest and Main Gates
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. EXECUTIVE SESSION - CLOSED
- A. Executive Minutes – June 18, 2020
 - B. Colyear v. RHCA
 - C. Letter dated June 18, 2020 from M. Berk on Behalf of Richard Colyear
 - D. Thomas v. RHCA
 - E. Personnel
14. 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).**