

AGENDA

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

Thursday, September 1, 2022,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – August 18, 2022
3. PAYMENT OF BILLS
4. BALANCE TRASFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Report by J. Lopez on Portuguese Bend/Si's Trail Fire Fuel Mitigation Project
7. NEW BUSINESS
 - A. Request to Place Sirens at Gatehouses
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Quarterly Architectural Violation Report
 - B. Gate Supervisor Report
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 18, 2022
 - B. Colyear v. RHCA
 - C. Patrol
 - D. Personnel
 - E. Easements
 - F. Draft Amendment to Lease with City

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).