

AGENDA

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

Thursday, February 20, 2025

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – February 6, 2025
 - B. Colyear v. RHCA
 - C. RHCA v. Cashman
 - D. Road Drains
 - E. Personnel
 - F. Fire Mitigation and Vegetation Management
 - G. Anderson v. Cal Water/Roth v. Cal Water
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – February 6, 2025
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. FINANCIAL STATEMENT – January 31, 2024
8. OLD BUSINESS
 - A. Estimated Cost for Widening Crest Road East and Locked Gate
 - B. Fire Recommendation Regarding Palm Trees
 - C. Vegetation Management and Fire Mitigation – Ideas to Consider
9. NEW BUSINESS
 - A. Report from McGee Surveying – GPS Monitoring in Areas with Land Movement
 - B. Reinstatement of Resolution 193 as RHCA View Policy

C. 2025 Annual Meeting Minutes Draft

D. Proposed Change to RHCA Election Rules

10. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**

11. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

12. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

A. Maintenance Supervisor Report

B. 2025 Trail Closure

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).