

AGENDA

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

Thursday, November 7, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – October 17, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. OLD BUSINESS
 - A. Ratification of Final Draft of Audit for 2023-24 FY
6. NEW BUSINESS
 - A. Presentation By Cal Water – Fire Mitigation Improvements – Appaloosa Lane
 - B. 2025 Annual Meeting Agenda
 - C. Report – Land Movement
 - D. Request to Use Hix Ring at Specified Times as a “Dog Park”
 - E. Request to Widen Crest Road East at Locked Gate
 - F. Report – Board Election 2025
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Bids for Road Drain on Upper Blackwater Canyon Road
 - B. Report – New Gates at Trail Entrances to Community
 - C. Gate Supervisor Report

10. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – October 17, 2024
 - B. Colyear v. RHCA
 - C. Encroachment onto Lot 127
 - D. Anderson v. Cal Water
 - E. Drains
 - F. RH Land Movement and Utility Shut off
 - G. Review of Declarions

 11. ADJOURNMENT
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Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

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).**