### **AGENDA**

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

Thursday, November 21, 2024

7:30 P.M.

<ol> <li>EXECUTIVE SESSION – CLOSI</li> </ol>
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- A. Executive Minutes November 7, 2024
- B. Colyear v. RHCA
- C. RHCA v. Cashman
- D. Anderson v. Cal Water
- E. Road Drains
- F. Rolling Hills Land Movement
- G. Personnel
- 2. <u>CALL TO ORDER 7:30 P.M.</u>
- 3. REPORT ON EXECUTIVE SESSION
- 4. <u>APPROVAL OF MINUTES</u> November 7, 2024
- 5. PAYMENT OF BILLS
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENT REPORT</u>
- 8. <u>FINANCIAL STATEMENT</u> October 31, 2024
- 9. <u>OLD BUSINESS</u>
- 10. NEW BUSINESS
  - A. Geologist's Report on 11/4/2024 McGee Survey Data
  - B. Request to Widen Chuckwagon Road
  - C. Offers to Buy GMC Truck
  - D. Proposal to Raise Permitting Fees

## 11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*

#### 12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

#### 13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

A. Maintenance Supervisor Report

#### 14. <u>ADJOURNMENT</u>

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: <a href="www.rhca.org">www.rhca.org</a>

<sup>\*\*</sup>Members who wish to submit comments for the Open/Matters from Members may send comments via e-mail to <a href="mailto-kraig@rhca.net">kraig@rhca.net</a>. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).