

# AGENDA

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

Thursday, May 16, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – May 2, 2024
  - B. Colyear v. RHCA
  - C. Letter from City of Rancho Palos Verdes
  - D. Tennis Area Improvements
  - E. Encroachment Onto Lot 127
2. CALL TO ORDER – 7:30 P.M.
3. APPROVAL OF MINUTES – May 2, 2024
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. DELINQUENT ASSESSMENTS
7. FINANCIAL STATEMENT – April 30, 2024
8. OLD BUSINESS
  - A. Draft Budget for 2024-25 FY
  - B. Draft Reserve Study - 2024
9. NEW BUSINESS
  - A. Pro-Forma Budget for FY 2024-25
  - B. Request for License Agreement to Install Retaining Wall on North Property Line
  - C. Consideration to Remove Existing Ranch Gate on Lot 72 at Crest Road West and Possum Ridge Road
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. Flying Mane Road - Parking
- B. Saddleback Sinkhole
- C. Report – Flying Triangle Road Conditions and Maintenance Plan
- D. Report – May Green Waste Chipping
- E. Maintenance Supervisor Report
- F. Proposal for Trail Gates

13. ADJOURNMENT

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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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).