AGENDA

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

Thursday, July 18, 2024

7:30 P.M.

- 1. <u>EXECUTIVE SESSION CLOSED</u>
 - A. Executive Minutes July 11, 2024
 - B. Colyear v. RHCA
 - C. Encroachment Onto Lot 127 / Cashman
 - D. Road Drains
 - E. Personnel
- 2. CALL TO ORDER -7:30 P.M.
- 3. <u>REPORT ON EXECUTIVE SESSION</u>
- 4. <u>APPROVAL OF MINUTES</u> July 11, 2024
- 5. <u>PAYMENT OF BILLS</u>
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. <u>FINANCIAL STATEMENT</u> June 30, 2024
- 9. <u>PUBLIC HEARING 8:00 P.M. PROPOSED FILMING FEES</u>
- 10. <u>OLD BUSINESS</u>
 - A. Request for License Agreement for Paved Driveway in Side Easement for Retaining Wall, Curb & Stairs for New ADU
- 11. <u>NEW BUSINESS</u>
- 12. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE</u> <u>ASSOCIATION**</u>
- 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 14. <u>MATTERS TO BE PRESENTED MEMBERS OF THE STAFF</u>
 - A. Saddleback Sinkhole
 - B. Maintenance Supervisor Report
- 15. <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: www.rhca.org

^{**}Members who wish to submit comments for the Open/Matters from Members may send comments via e-mail to <u>kraig@rhca.net</u>. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).