AGENDA

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

Thursday, April 17, 2025

7:30 P.M.

- 1. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes April 3, 2025
 - B. Colyear v. RHCA
 - C. RHCA v. Cashman
 - D. Road Drains
 - i. Buggy Whip Drive
 - E. Personnel Employee Compensation
 - F. Anderson v. Cal Water/Roth v. Cal Water
 - G. Fire Mitigation
 - H. Request to Maintain Easement Trees Under Power Lines
- 2. CALL TO ORDER -7:30 P.M.
- 3. REPORT ON EXECUTIVE SESSION
- 4. <u>APPROVAL OF MINUTES</u> April 3, 2025
- 5. PAYMENT OF BILLS
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>DELINQUENT ASSESSMENTS</u>
- 8. <u>FINANCIAL STATEMENT</u> March 31, 2025
- 9. <u>PUBLIC HEARING 8:00 PM</u> Proposed Changes to RHCA Election Rules
- 10. OLD BUSINESS
 - A. Draft Letter to Members RHCA Fire Mitigation
 - B. Proposal for Road Drian Repair Buggy Whip Drive

11. <u>NEW BUSINESS</u>

- A. Report from McGee Surveying GPS Monitoring in Areas with Land Movement
- B. Draft Reserve Study
- C. Request from Frontier Communications Fiber Installation
- 12. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. 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 kraig@rhca.net. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).