

AGENDA

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

Thursday, September 5, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – August 15, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. BANK RECONCILIATION – June 30, 2024
6. OLD BUSINESS
7. NEW BUSINESS
 - A. License Request to Encroach in Road Easement
 - B. Request to Adjust Lot Lines and Easement for Storm Hill Lane
 - C. Report - Installation of Monitoring Points for Land Movement
 - D. Proposal to Repair Appaloosa Lane Road Drain
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Report – Installation of Security Cameras on Bridle Trails
 - B. Gate Supervisor Report
 - C. Report – Saddleback Sink Hole
11. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – August 15, 2024
 - B. Colyear v. RHCA
 - C. Encroachment onto Lot 127 (Cashman)

D. Collection of Past Due Assessments: 01-104B, 08-044, 10-029

E. Corporate Transparency Act Compliance

F. Anderson v. Cal Water

G. Budget and Assessments

H. Personnel

12. ADJOURNMENT

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).**