

AGENDA

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

Thursday, January 23, 2025

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – January 9, 2025
 - B. Colyear v. RHCA
 - C. RHCA v. Cashman
 - D. Anderson v. Cal Water
 - E. Drains
 - F. Cox License Agreement
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – January 9, 2025
5. REPORT OF ELECTION RESULTS
6. REORGANIZATION OF THE BOARD
7. PAYMENT OF BILLS
8. BALANCE TRANSFERS
9. FINANCIAL STATEMENT – December 31, 2024
10. OLD BUSINESS
 - A. Request for License Agreement,
 - B. Crest Road East – Locked Gate- Concept to Widen Access
11. NEW BUSINESS
 - A. Report from McGee Survey Consulting – Land Movement in Rolling Hills
 - B. Requests for RHCA to Implement Roadside Vegetation Management on Secondary Streets

- C. Appointment of Nominating Committee
 - D. Board Sub-Committee & Liaison Assignments
 - 12. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**
 - 13. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - 14. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Maintenance Supervisor Report
 - 15. ADJOURNMENT
-

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).