

AGENDA

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

Thursday, June 6, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – May 16, 2024, May 21, 2024
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. **PUBLIC HEARING 8:00 A.M.– PROPOSED BUDGET FOR 2024-25 FY**
6. OLD BUSINESS
 - A. Request for License to Construct Retaining Wall on West Property Line –C. Road Maintenance in Flying Triangle area
 - D. Revised Plan for Fence at Crenshaw Blvd & Back of Morgan Lane Properties
7. NEW BUSINESS
 - A. Request for Edison Apportionment Easement for Underground Conduit in Road Easement to Provide Power
 - B. Request for License Agreement for Paved Driveway in Side Easement for Retaining Wall, Curb & Stairs for New ADU
 - C. Request to Accept Storm Hill Lane & Drain as an RHCA Road
 - D. Letter From Wildland Res Management re: Evaluation of Fire Fuel Reduction Demonstration Project
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. Gate Supervisor Report
 - B. Request to Change July Board Meeting Dates
 - C. Report – Saddleback Sink Hole

11. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – May 16, 2024
- B. Crown Castle License Agreement
- C. Colyear v. RHCA
- D. Encroachment onto Lot 127
- E. Member Petition Re: Lot 72 and 127
- F. Proposed Tennis Area Improvements
- G. Employee Compensation
- H. Insurance Renewal
- I. Proposal for Audit & Tax Prep From Porter & Lasiewicz

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).**