AGENDA

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

Thursday, February 6, 2025

7:30 A.M.

- 1. CALL TO ORDER 7:30 A.M.
- 2. <u>APPROVAL OF MINUTES</u> January 23, 2025
- 3. <u>PAYMENT OF BILLS</u>
- 4. <u>BALANCE TRANSFER</u>
- 5. <u>DELINQUENT ASSESSMENTS</u>
- 6. OLD BUSINESS
 - A. Widening Road at Locked Gate at Crest Road East- Estimated Cost
 - B. Vegetation Management and Fire Mitigation Ideas to Consider
 - C. Proposed Increase to Building Permit Fees
 - D. Board City Liaison
- 7. NEW BUSINESS
 - A. Proposal to Trim Overhanging Trees on Roads and Remove Palm Trees from Road Easements
- 8. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE</u> ASSOCIATION**
- 9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
- 11. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes August 8, 2024, November 25, 2024, and January 23, 2025
 - B. Road Drains
 - C. 2024-2025 Budget and Unbudgeted Expenses

- D. Deed Restrictions
- E. Colyear v. RHCA
- F. Anderson v. Cal Water/Roth v. Cal Water
- G. RHCA v. Cashman

12. <u>ADJOURNMENT</u>

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).