AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Thursday, February 17, 2022

7:30 P.M.

- 1. <u>EXECUTIVE SESSION CLOSED</u>
 - A. Executive Minutes February 3, 2022
 - B. Colyear v. RHCA
 - C. RHCA Tax Status
 - D. Agenda for 2/26 Hearing Past Due Road Fees
 - E. Report on Architectural Committee Requirements
- 2. <u>CALL TO ORDER –</u> 7:30 P.M.
- 3. <u>REPORT ON EXECUTIVE SESSION</u>
- 4. <u>APPROVAL OF MINUTES</u> February 3, 2022
- 5. <u>PAYMENT OF BILLS</u>
- 6. <u>BALANCE TRANSFERS</u>
- 7. <u>FINANCIAL STATEMENTS</u>- November 30, 2021
- 8. <u>DELINQUENT ASSESSMENTS</u>
- 9. <u>CORRESPONDENCE</u>
 - A. Letter Objecting to Architectural Approval of Structure Location on Adjacent Property
 - B. Request for Assistance for Petition Signatures
- 10. <u>PUBLIC HEARING 8:00 P.M.</u>
 - A. Revision to Draft Policy for Non-Commercial Signs
- 11. OLD BUSINESS

- A. Request for Fence at RPV/RH Boundary/Escuela Trail
- 12. <u>NEW BUSINESS</u>
 - A. Unauthorized Entry to Rolling Hills on Saturday, February 5
 - B. Proposal for 2021-22 Reserve Study
 - C. Annual Meeting and Draft Minutes 2022
 - D. Draft Updated Election Rules

13. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE</u> <u>ASSOCIATION**</u>

14. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD

15. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF

- A. Maintenance Supervisor Report
- B. Gate Supervisor Report

16. MATTERS TO BE PRESENTED BY LEGAL COUNSEL

17. <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: <u>www.rhca.org</u>

**Members who wish to submit comments for the Open/Matters From Members may send comments via e-mail to <u>kraig@rhca.net</u>. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).