

# AGENDA

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

Thursday, December 19, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
  - A. Executive Minutes – December 5, 2024
  - B. Road Drains
  - C. Colyear v. RHCA
  - D. RHCA v. Cashman
  - E. Anderson v. Cal Water
  - F. RHCA Tax Status
  - G. Rolling Hills Land Movement
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – December 5, 2024
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENT REPORT
8. FINANCIAL STATEMENT – November 30, 2024
9. OLD BUSINESS
  - A. Request to Widen Chuckwagon Road On Curve Between #4 & #5
  - B. Request for License Agreement to Install Pad-Mounted Utility Box in West Side Easement
10. NEW BUSINESS
  - A. GPS Monitoring Report for Land Movement Areas December 2024
  - B. Gate Software Presentation – Go Access Control

11. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION\*\*
  12. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
  13. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
    - A. Land Movement Report
    - B. Maintenance Supervisor Report
  14. ADJOURNMENT
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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](http://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](mailto:kraig@rhca.net). Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).