

AGENDA

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

Thursday, June 20, 2024

7:30 P.M.

1. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – June 6, 2024
 - B. Colyear v. RHCA
 - C. Encroachment Onto Lot 127 / Cashman
 - D. Insurance Renewal
2. CALL TO ORDER – 7:30 P.M.
3. REPORT ON EXECUTIVE SESSION
4. APPROVAL OF MINUTES – June 6, 2024
5. PAYMENT OF BILLS
6. BALANCE TRANSFERS
7. DELINQUENT ASSESSMENTS
8. FINANCIAL STATEMENT – May 31, 2024
9. OLD BUSINESS
 - A. Request for License Agreement for Paved Driveway in Side Easement o for Retaining Wall, Curb & Stairs for New ADU
 - B. Request to Accept Storm Hill Lane and Road Drain into RHCA Road System
 - C. Request for License Agreement to Install Retaining Wall on North Property Line
 - D. Report – Flying Triangle Road Conditions and Maintenance Plan
10. NEW BUSINESS
 - A. Report From Wildland Res Management re: Evaluation of Fire Fuel Reduction Demonstration Project
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. Saddleback Sinkhole

B. Maintenance Supervisor Report

14. 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).**