

AGENDA

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

Thursday, May 2, 2024

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. REPORT ON EXECUTIVE SESSION
3. APPROVAL OF MINUTES – April 18, 2024
4. PAYMENT OF BILLS
5. BALANCE TRANSFERS
6. OLD BUSINESS
 - A. Request for License Agreement for Entry Pilasters & Driveway Gate
 - B. Request to Resurface and Install Permanent Posts on Court #1 for Pickleball
 - C. Report – Saddleback Sink Hole
 - D. Roadside Vegetation Management on Major Roads
7. NEW BUSINESS
 - A. Draft Reserve Study
 - B. Draft Budget for 2024-25 Fiscal Year
 - C. Request From RH Block Captains for Update on Roadside Easement Vegetation Management
 - D. Request to Purchase RHCA’s 2003 F150 Truck
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. Report – Emergency Power for City Hall Campus

11. EXECUTIVE SESSION – CLOSED

- A. Executive Minutes – April 18, 2024
- B. Colyear v. RHCA
- C. Encroachment onto Lot 127
- D. Member Petition Re: Lot 72 and 127
- E. Proposed Tennis Area Improvements
- F. Employee Compensation

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).**