

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, APRIL 4, 2024

The RHHA Monthly Board Meeting was held at the RHHA Clubhouse on Thursday, April 4, 2024, at 2:00 PM, both in-person and via ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/6900913399?pwd=M1dOM1dWcGNZWFFtS3lFcXBtdU1m>

QT09

Meeting ID: 690 091 3399

Passcode: Rhha#1234

1. MEETING CALLED TO ORDER 2:00pm
2. ROLL CALL: PRESENT WERE KATHY ANDRE, ANTONY BISACCIO, VICKY LAURITZEN, SUSAN MCGURGAN, BYRON TURNER
3. APPROVAL OF MINUTES:
4. TREASURER'S REPORT: Vicky Lauritzen went over the financials, reports were provided for attendees.
 - Account Balances/Recap
5. CLUBHOUSE/OFFICE:
 - Budget preparation 2024/2025 FISCAL YEAR
 - Reserve study preparation 2024/2025 FISCAL YEAR
 - Election update, discussed election process, ballots, voting
 - Annual Spring Disclosures underway
 - New Maintenance / Groundskeeper Rich Phipps

PRESIDENTS REPORT:

A. FIREWISE - UPDATE:

1. 2024 Annual RHHA Property Fire Risk fire inspections completed
2. Ongoing fire abatement/Firewise Committee meetings every two weeks.
3. RHHA Neighborfest event to be held April 20, 2024.
4. Annual Spring Chipper Days; Wed thru Fri, May 8th, 9th & 10th, 2024, free for homeowners.
5. Soda Bay Corridor: As part of grant with KFSC, CLERC and Lake County Dept of public works, tree removal along the Soda Bay Corridor.

6. **Soda Bay Corridor Evacuation Plan: plan developed by Headway Transportation, with input from KFSC, approval by end of April.**
7. **Fire Abatement Coordinator position, Tara Davis**
8. **Fire Abatement Inspector position, Shane Kieffer**
9. **KFSC – Wildfire Summit April 3, 2024. The goats are coming to maintain CalFire breaks.**

ARC

- **Please obtain approval for exterior improvements, additions or new home construction prior to construction, the County will not issue permits without prior approval from the HOA.**
- **Metal roofs: a variance can now be granted for fire safety.**

B. CODE ENFORCEMENT – UPDATE

C. MARINA – UPDATE

E. SOCIAL COMMITTEE – UPDATE

- **Friday Fundays in the Clubhouse the second Friday every month 6PM**
- **Neighborfest event to be held April 20, 2024. RSVP's & volunteers needed.**

F. OPEN FORUM

G. ADJOURNMENT OF MEETING: 3:00pm

The Next Monthly Board Meeting will be held at 2:00 pm Thursday, May 2, 2024, at the Clubhouse and via ZOOM. Contact the RHHA for more information.

The Executive Session will immediately follow Board Meeting.