

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION

3040 RIVIERA HEIGHTS DRIVE

KELSEYVILLE, CA 95451

August 31, 2020 HOMEOWNERS' BOARD MEETING

1. Called to order 10:05
2. ROLL CALL:

Kathy Andre, President

Susan McGurgan, 1st Vice-President

Nancy Yamaguchi, 2nd Vice-President

Byron Turner, Secretary

President Andre explained that the Annual meeting was being held at a different time due to the changing of election rules. President Andre gave a recap of the election, explaining that 2 of the 3 candidates had been accepted, and the 3rd candidate deemed not eligible, therefore it is considered an uncontested election.

3. Approval of minutes: 1st Vice President McGurgan moved and Vice President Yamaguchi seconded approval of meeting minutes (4-0)
4. Introduction of Scott Harter with Special Districts, who gave an update on CSA 20. Mr. Harter explained that tank projects had begun, although funding was available only for tanks 1 & 2. (tank 1 – Riviera Heights and Marina View, Tank 2 – Marina View & Grandview). Mr. Harter also described how the District is pursuing grant funding for a CIP to allow capacity to expand and lift the moratorium. He explained that the grant funding position at the State has had lots of turnover, but suggested that the HOA send a letter to the new project manager supporting the funding. Mr. Harter also gave an update on fire hydrants, and took questions from the Board and public about water usage and hydrants.
5. Financial Reports: President Andre read the current financial balances and stated that the HOA is in compliance with required financial stability. President reported that the HOA has been successful in collecting outstanding dues, and has just finished its financial review from Pelhing & Pelhing, CPAs.
6. Swimming Pool Update: President reported that pool opening was on a day-to-day basis due to air quality, and announced new September hours.
7. Clubhouse update: HOA is soliciting bids for repainting of the clubhouse. Noted that the office and clubhouse is still closed to the public. Also discussed were potential internet providers.
8. Firewise update: All properties had been inspected. Out of-compliance notices go out today.
9. Benefit Zone update: The four Riviera associations will be meeting with Supervisor Brown and Code Enforcement to discuss.

10. Firestation taskforce: Has regrouped and proposing potential properties. Committee is looking at funding sources. President Andre reminded everyone to be firesafe and have evacuation plans ready.
11. Marina Pier: Update was given on Lakebed alteration permitting status, and potential for electrical on-site.
12. ARC Committee – President reminded those present that ARC committee needed to approve various lot improvements.
13. Code Enforcement: Update was given on various ongoing problems. The public expressed some concern over the complaint process and vacant homes.
14. Social Committee: No updates due to Covid-19.
15. Public forum: John Nowell addressed the group regarding fire prevention and mitigation.

Meeting adjourned at 11:30 p.m.

Next BOARD MEETING WILL BE HELD ON Wednesday, October 7, 2020 at 2:00 PM AT CLUB HOUSE or via teleconference, pending Covid-19 Shelter in Place Orders. Contact the RHHA for more information.