

**RHHA**  
**BOARD MEETING MINUTES**  
**JANUARY 4, 2024**

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

1. MEETING CALLED TO ORDER AT 2:06 PM
2. ROLL CALL – Kathy Andre, Vicky Lauritzen, Anthony Bisaccio, and Susan McGurgan
3. APPROVAL OF MINUTES Vicky Lauritzen made motion to adopt minutes as submitted. Anthony Bisaccio seconded the motion, all voted to adopt minutes as submitted.
4. Account Balances/Recap Treasurer Vicky Lauritzen read account balances and financial recap. /Cashed matured CD and reinvested to a higher yield account. The account at Umpqua Bank was closed and the money was moved to Community First Credit Union. Signers on the new account are Kathy Andre, Vicky Lauritzen, Susan McGurgan, and Antony Bisaccio. Financial reports were available to members attending.
5. Ongoing assessment and rescinding of Fines and Penalties for Fire Abatement, ARC & Code Enforcement are being assessed on properties in non-compliance after due process.

**PRESIDENTS REPORT:**

**A. FIREWISE - UPDATE:**

1. Ongoing fire abatement and enforcement of properties in non-compliance continues. RHHA is grateful to the many homeowners who have voluntarily brought their home into compliance by mitigating fire risk issues on their property.
2. Firewise Committee to meet in January to discuss the 2024 RHHA Hazard Mitigation Policy and for property risk inspection process and criteria.
3. Firepits and open burn violations: Increased inquiries on owning and using firepits, defer to next monthly Board meeting to allow time to get more information on any local/state laws affecting this matter.
4. Open burning discussed, only residents on 1+ acre is permitted to burn with a burn permit and must provide a copy of the permit to the HOA office. Parameters are based on municipalities, air quality control and Cal Fire.
5. Benefit Zone – 25 properties were cleared this year in RHHA through the Benefit Zone Program.

6. **Weed spray time windows discussed: very cost-effective way of preventing growth though some worry about environmental impact. Properties in continued fire abatement non compliance can now be turned over to the Lake County Code Enforcement Division year-round for mitigation enforcement.**
7. **Konocti Fire Safe Council – Evacuation plan developed by Headway Transportation discussed. Possible practice evacuation for residents in the Spring.**

**B. CLUBHOUSE - UPDATE**

- **We are changing the locks and rekeying the Clubhouse area underway**
- **Ongoing problems with computers and phones with Mediacom.**
- **Jonas was out to service the Mitsubishi mini splits.**
- **Roof and siding leaks repaired by Mike's Roofing.**
- **Clubhouse rental application being re-written.**

**C. MARINA – UPDATE**

**Float lifted above rising water levels.**

**D. ARC – UPDATE**

**Reminded homeowners to submit ARC applications for consideration and approval prior to commencement of exterior improvements. Port-a-potty's require approval.**

**E. CODE ENFORCEMENT – UPDATE**

**Discussion of parking issues & potential solutions**

**F. SOCIAL COMMITTEE – UPDATE**

1. **Christmas party was a fun success, great participation!**
2. **Toy Drive for the Konocti Women's Shelter was a success**

**G. OPEN FORUM – Discussion about cutting saplings.**

**H. ADJOURNMENT OF MEETING at 3:21 PM**

**The Next Monthly Board Meeting will be held at 2:00 pm on February 1st at the Clubhouse and via ZOOM. Contact the RHHA for more information.**

**Executive Session will immediately follow BOD meeting.**