

**RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**FRIDAY, October 7, 2022**

The RHHA Monthly Board Meeting was held at the RHHA Clubhouse on Friday, October 7, 2022 at 10:00AM, both in-person and via ZOOM.

**A. MEETING CALL TO ORDER**

Meeting called to order at 10:06 a.m.

**B. ROLL CALL**

**Board Members:**

**Kathy Andre, President** - present

**Susan McGurgan, Vice President** - present

**Byron Turner, Secretary** - present

**Antony Bisaccio, 2<sup>nd</sup> Vice President** - present

**Vicky Lauritzen – Treasurer** - absent

**C. APPROVAL OF MINUTES – from September 2, 2022 Board Meeting as submitted.**

Approved as submitted

**D. OFFICE ISSUES/FINANCIAL REPORTS**

**1. Account Balances**

-Operating Checking

-Money Market

-Fire Abatement

-ARC

-Reserve Checking

Vice President provided update on current finances and account balances.

**2. Financial statements & HOA Dues for 2022/2023 received**

**3. Interest** – Will begin Nov. 1<sup>st</sup> and be billed quarterly. Invoices will be mailed out next week to all delinquent accounts.

**4. Annual Fall Disclosure Mailing** – Will include audit and pool survey and will be mailed/emailed out before the end of the month.

**5. Litigation Update** – Oct. 13<sup>th</sup> court date postponed. Awaiting judgement on recovering legal fees incurred.

**PRESIDENTS REPORT:**

**A. FIREWISE - UPDATE:**

**1. Fall Chipper Days** – Call to sign up. Pick up will be on Nov. 7<sup>th</sup> and 8<sup>th</sup>

- 2. On-going RHHA Property Fire Risk Inspections** – Tree mortality and high grasses continue to be a focus of these inspections, as it is still fire season.
- 3. Konocti Fire Safe Council update** – Board of Supervisor’s Mtg w/ PG&E Sept. 13<sup>th</sup> and CWPP meeting Oct. 5<sup>th</sup>- Kathy attended both to address RHHA concerns.
- 4. Soda Bay Road Evacuation Route Clearing Grant** – Dept. of Public Works working with KFSC and CLERC to move forward. RFPs sent out for Evacuation Route Plan.
- 4. Benefit Zone update** – Meeting to be held mid-Oct. with county to discuss.
- 5. Grande Vista Abatement/Evergreen Loop Branch removal** – Assoc. hired Majestic to abate and remove materials.

**B. CLUBHOUSE – UPDATE:**

- A. Exterior Painting** – Top B completed. Thanks to Deborah Welch for helping to choose the colors. Painted deck pillars. Deck railing still needs to be updated/painted.
- B. Dept. Public Works** – Storm Drain cleanup has been on-going. Will contact county about materials left behind.

**B. SWIMMING POOL – UPDATE:** Pool Closed on Sept. 18<sup>th</sup>

- A. Bathroom Painting** – Will seek bids

**C. MARINA – UPDATE**

- A. Security gate/key re-evaluation** – Still assessing options. If anyone has suggestions, please inform our office.
- B. Removal of old float** – pending pick up
- C. Metal Fish Sign** - Sign near ramp to measure your fish. Thanks to Deborah Welch for creating the sign. Chris Becker assisted in posting.

**E. SOCIAL COMMITTEE – UPDATE**

- A. Garage/Yard Sale** – Oct. 1<sup>st</sup> event was a success. Well attended.
- B. Halloween Party** – Please RSVP by 10/17. Party will be held on 10/22 from 5-7.
- C. November Fundraising Dinner** - TBA
- D. Christmas Social** – Scheduled for Dec. 15 5:30-8

**F. OPEN FORUM**

**G. ADJOURNMENT OF MEETING** – 10:55 am

**The Next Monthly Board Meeting will be held at 10:00 am Friday, November 4, 2022 at the Clubhouse and via ZOOM. Contact the RHHA for more information.  
Executive Session will immediately follow Board Meeting.**