

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION
BOARD MEETING
WEDNESDAY, November 4, 2020

Minutes

A Board Meeting was held via teleconference (ZOOM - due to Shelter-In-Place orders) on Wednesday, November 4, 2020 at 2:00PM.

1. MEETING CALL TO ORDER at 2:00p.m.

2. Roll Call
 - A. Board Members:
 - Kathy Andre, President
 - Susan McGurgan, Vice President (absent)
 - Nancy Yamaguchi – 2nd Vice-President
 - Byron Turner, Secretary

3. Approval of Minutes from Annual Board Meeting, October 7, 2020
Nancy Yamaguchi made motion to approve; Byron Turner seconded motion and Board vote 3-0 to approve minutes.

4. OFFICE ISSUES/FINANCIAL REPORTS

President Andre addressed the following items:

- A. Account Balances

Operating Checking:	\$136,485
Money Market:	19,059
Fire Abatement:	1,089
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<u>Total - Operating Accounts</u>	<u>\$156,633</u>
Umpqua Reserve Checking	\$8,077
West America Reserve Checking:	152,031
Reserve Fund CD:	102,932
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<u>Total – Reserve Accounts</u>	<u>\$260,040</u>
<u>ARC:</u>	<u>2,025</u>

- B. Expenses - \$59,466
 - Payroll makes up 55% of expenses

C. There were 5 property transfers in September

D. Code Enforcement – fines were assessed against 6 properties.

E. Plumbers have been called out to identify water leaks at the Club House in the sprinkler system. Repair bids are being obtained.

Other Items

A. Fire Station Update – Update was given on steps being taken by the North Konocti Task Force to address the need for a new fire station in the Riviera Heights, Buckingham area. Lisa Campbell volunteered for the Fire Station Task Force.

Kathy Andre and Phil Hartley (Riviera West) met with representatives of Clear Lake Environmental Resource Center (CLERC) – Discussed the ability and availability of monies to be used for fire abatement and future/long-term relationship with CLERC.

Nancy Yamaguchi reported on the California Insurance Commissioner’s teleconferenced seminar in which she, John Nowell and Kathy Andre participated in. California Homeowners’ fire insurance cost is still increasing. Participants stated consideration should be made via insurance rate reductions if home is within a Firewise Community or if owner has done work around their property to make their home more fire safe, i.e., defensible space, etc. Go to CA Insurance Commissioner’s web-site for more seminar information.

Andre stated RHHA Board continues to work with property owners to obtain fire abatement compliance. This is a year-round program.

Updates on the benefit zone program was provided by Andre.

B. Marina Update

Permit process for marina pier construction -status report

President gave update on CEQA process and building permits. The CEQA exemption was approved. Lakebed Management has approved the project. The building permit needed stamped plans. Details of the platform and dimensions were discussed, as well as adding cameras to the site, along with the clubhouse.

C.ARC and Code Enforcement update

There has been an uptick in code enforcement violations within the community that the committee is working on to resolve. Often the problems are tenant driven, and therefore absentee owners are needed for their assistance.

D. WATER – UPDATE

Installation of new steel water tanks by Lake County Special Districts is still underway.

E. SOCIAL COMMITTEE – UPDATE

Nothing to report due to Covid-19 safety mandates

F. OPEN FORUM

Questions were asked regarding fall chipper days scheduling. Firewise Committee is trying to schedule with Timberline Land Management to do this program; however, Timberline has been out on Fires in northern California for the last 7 weeks. Will advise membership if we are able to put on the Chipper Day programs.

G. ADJOURNMENT OF MEETING

Meeting Adjourned at 3:23 PM

The next monthly Board Meeting will be held on Wednesday, December 2, 2020 at 2:00PM via teleconference, pending Covid-19 Shelter in Place Orders. Contact the RHHA for more information.

