

1. Cash receipts through September were \$166,633. Of this total, \$155,774 was annual dues, \$3,650 was from transfer and escrow fees, and \$1,400 was for fines. The association also received a refund for 2018-2019 workers comp insurance of \$1,803 as well as \$1,818 for the 2019-2020 premium. Cash operating expenses through September were \$66,430.
2. On an accrual basis, total income through September was \$249,540 and total expenses were \$66,150. Payroll accounted for \$42,565 (annual budget for payroll is \$90,800).
3. There were five property transfers posted in September, and 13 transfers year-to-date.
4. Late fees of \$34,80 were posted on September 4th to 109 properties.

PRESIDENTS REPORT:

A. CLUBHOUSE -

Sophie Sells is working on the hardening of landscape around the Club House for fire abatement purposes.

C. FIREWISE - UPDATE:

- Fall Chipper Days were completed on Thursday, Nov. 7th & Friday, Nov. 8th. Over 60+ RHHA homeowners participated. Timberline Management did an excellent job on this project.
- On November 14, 2019, Firewise Committee/Board Members Kathy Andre and Susan McGurgan attended a follow up meeting to review the status of the approved CSA/Benefit Zone program. Supervisor Rob Brown attended the meeting and introduced Andy Williams with Lake County Code Enforcement, who will be handline the process for lot clearing of Select lots identified by each association (Clear Lake Riviera, Riviera West, Buckingham and Riviera Heights. Members from each association asked questions as to how this fire abatement program was going to operate and when committee meetings for each association was going to start. We feel it is imperative to have our voices heard as to the fire abatement projects that will be undertaken, as well as seeking financial accountability for this program. Rob Brown asked us to resubmit our lists of “worst of the worst” lots in each of our respective safety zones, to Andy Williams to get the program on track. Andy Williams provided information on the legal notifications and process of that needed to happen to have these lots cleared. We will continue to follow up with this program. One major goal is to have the county clear these “worst of the worst lots” prior to the 2020 peak fire season.

- We are continuing on-going fire abatement compliance for RHHA property owners on year-round basis.
- We continue to pursue the building of a new fire station within a 5-mile radius of RHHA in conjunction with KFPD and Buckingham HOA. KFPD is supporting this project. A committee will be formed with representatives from Buckingham, Riviera Heights and KFPD to begin strategic planning to accomplish this objective. Buckingham has proposed some site locations to consider for the new station. If we are able to have a new fire station here, it will be of considerable help with lowering the costs of fire insurance coverage.
- Riviera Heights and Riviera West have joined efforts to obtain a CAL FIRE grant for removal of grey pines and knotty pines along evacuation roads/main access roads within our communities. With the sponsorship of KFPD, we were able to submit a request for grant funding consideration to reduce fuel loads within Riviera Heights and Riviera West and improve the safety of our HOA Members during a wildfire evacuation.
- We will again be working with Timberline Management on our on-going fire abatement efforts that involve expanding fire breaks in specified locations, both on homeowners Properties and in RHHA common area properties.
- RHHA Fire break expansion and maintenance. RHHA is obtaining bids from Timberline Land Management on identified locations. Work on fire breaks will be done this winter when burn ban is lifted.
- The National Fire Wise Community Membership application for 2019/2020 season submitted for Riviera Heights HOA has been approved.

D. CODE ENFORCEMENT - UPDATE

On-going action to address CC&R violations as necessary.

E. ARC – UPDATE

On-going action to address ARC requests.

G. MARINA COMMITTEE – UPDATE

-Survey mailing delayed as we collected additional vendor bids an information from local agencies regarding pier replacement.

- The Board has approved a contract with Clear Lake Marine Construction for removal of pier pilings & debris from water. This work will take place as soon as weather allows.
- According to Lake Bed Management, a CEQA permit will likely be required to address erosion repairs under boat ramp; weather will hamper this work until late spring when water levels fall. We will

F. WATER – UPDATE

No update at this time

G. SOCIAL COMMITTEE – UPDATE

RHHA Holiday Event scheduled for Saturday, December 20, 2019 from 4pm to 6pm at the Club House

H. OPEN FORUM –

- Homeowner asked questions about property transfers which were answered.

I. ADJOURNMENT OF MEETING – Meeting adjourned at 3:30pm

Next BOARD MEETING WILL BE HELD ON SATURDAY, JANUARY 4, 2020 at 10:00AM AT CLUB HOUSE. All property owners are encouraged to attend. Firewise Committee Meetings are open to members – contact our office for more information.

In absence of Board Secretary, Barbara Meconi, these minutes have been respectfully submitted by the Board.

Minutes approved Kathy Andre, Board President

