

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION

3040 RIVIERA HEIGHTS DRIVE

KELSEYVILLE, CA 95451

June 3, 2020 HOMEOWNERS' BOARD MEETING

1. Meeting called to order 2:04 PM
2. ROLL CALL:

Kathy Andre, President

Susan McGurgan, 1st Vice-President ABSENT

Nancy Yamaguchi, 2nd Vice-President

Victoria Robinson, Treasurer

Byron Turner, Secretary

3. Treasurer reported on account balances of checking account, money market account, fire abatement balance, ARC, and reserve accounts. Treasurer reported on 2020 financial statements, and collected vs. outstanding HOA dues. Board reported that Annual Disclosures had been mailed, and that Annual Membership Dues would be going out to Members in June of 2020.
4. President's report. President Andre reported on the following items:

A. CLUB HOUSE – update

A. Notice of Candidacy for RHHA Board closes June 18, 2020

**B. RHHA Annual Meeting & BOD election scheduled for Monday, August 31, 2020
at 10:00 AM at the RHHA Club House (pending shelter-in-place orders)**

B. FIREWISE - UPDATE:

- A. Chipper Days – June 3, 4 & 5
- B. RHHA Annual Fire Abatement Compliance/Inspections program – June 1, 2020 deadline
- C. Fire abatement fines have been assessed to approximately 50 homeowners who remain in non-compliance.
- D. Clearing of Firebreak on RHHA common area land below Club House by Timberline Land is underway
- E. First property in RHHA cleared under County Benefit Zone fire abatement program

C. MARINA COMMITTEE – UPDATE

- A. Gate lock repaired
- B. Board is reviewing contract with Clear Lake Marine Construction for new pier in Executive Session after this meeting.

D. SWIMMING POOL – pool is still closed due to state mandated COVID-19 requirements.

ADJOURNMENT OF Meeting

Meeting adjourned at 2:45 p.m.

Next BOARD MEETING WILL BE HELD ON Wednesday, July 1, 2020 at 2:00PM AT CLUB HOUSE or via teleconference, pending Covid-19 Shelter in Place Orders. Contact the RHHA for more information.