

RHHA
BOARD MEETING MINUTES
December 7, 2023

The RHHA Monthly Board Meeting was held at the RHHA Clubhouse on Thursday, December 7, 2023, at 2:00 PM, both in-person and via ZOOM.

1. MEETING CALLED TO ORDER AT 2:06 PM
2. ROLL CALL – absent were Byron Turner & Anthony Bisaccio
3. APPROVAL OF MINUTES Vicky Lauritzen made motion to adopt minutes as submitted. Susan McGurgan seconded the motion, all voted to approve.
4. Account Balances/Recap Treasurer Vicky Lauritzen read account balances and financial recap. Financial reports were available to members attending.
5. RHAA has hired Debra Crosby for the Office Manager position. Maria Self was hired as a part-time office assistant.
6. Fines / Penalties for Fire Abatement, ARC & Code Enforcement are being assessed on properties in continued non-compliance after due process; fines are also being rescinded for properties brought into compliance of RHHA CC&R's. All fines assessed and rescinded were read during the board meeting.

PRESIDENTS REPORT:

A. FIREWISE - UPDATE:

1. Ongoing fire abatement and enforcement of properties in non-compliance continues. Many homeowners have voluntarily brought their home into compliance by reducing fire risk issues on their property.
2. Fall Chipping days were held November 8th – 10th 2023. 56 properties participated in this fire mitigation annual event. Timberline Land Management performed the Chipper Program which is free to RHHA owners. The Board will consider the possibility of conducting an additional fire abatement mitigation program chipper program to help owners with cutting canopies of walnut trees and trimming trees away from houses and from overhanging roofs.
3. Firewise USA 3-year assessment & Annual Renewal deadline to file was extended to December 15, 2023.

4. **Benefit Zone – properties in continued fire abatement non-compliance can now be turned over to the Lake County Code Enforcement Division year-round for mitigation enforcement.**
5. **Konocti Fire Safe Council – Evacuation plan development is underway with Headway Transportation, Dept of Public Works and KFSC. Plan to be presented by March 2024.
CLERC is receiving bid proposals from vendors for hazardous tree removal along Soda Bay corridor. CLERC was awarded an \$87K grant for Cal-Fire fire breaks using goats. As well as an additional \$85K for a new area chipping program. KFSC is applying for a 100K Grant for road signage for Evacuation on the Soda Bay Road Corridor.**

B. CLUBHOUSE - UPDATE

The clubhouse will be closed December 25, 2023, through January 2, 2024. We are changing the locks and working on a new key program. Quick books updated to a more advanced level for bookkeeping purposes. MediaCom installed a new Router at no cost to RHHA.

C. MARINA – UPDATE

No updates

D. ARC – UPDATE

Reminded homeowners to submit ARC applications for consideration and approval prior to commencement of exterior improvements.

E. CODE ENFORCEMENT – UPDATE

Uptick in barking dogs & dogs off-leash. Storage and personal items on and under decks need to be cleared. Please no trash in yards. – and a reminder to owners to bring in garbage cans by Tuesday was sent out via email distribution.

F. SOCIAL COMMITTEE – UPDATE

1. Craft Faire was held on Nov. 11th 11am – 4pm, it was a fun success, great participation!
2. The Christmas Party will be held on December 15th, please RSVP so we have enough food and treats for children.
3. The Toy Drive for the Konocti Women’s Shelter will run through December 21, 2023.

G. OPEN FORUM – Asked for the board to explore WI-FI for the pool area – in the works.

ADJOURNMENT OF MEETING at 2:53pm

The Next Monthly Board Meeting will be held at 2:00 pm on January 4th at the Clubhouse and via ZOOM. Contact the RHHA for more information.

Executive Session will immediately follow BOD meeting.