

MINUTES

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING THURSDAY, JUNE 6, 2024

The RHHA Annual Board Meeting was held at the RHHA Clubhouse on Thursday, June 6, 2024 at 2:00 PM, both in-person and via ZOOM.

1. MEETING CALL TO ORDER

Meeting called to order at 2:15 p.m.

2. ROLL CALL

A. Board Members:

Kathy Andre, President - present

Susan McGurgan, Vice President - present

Byron Turner, Secretary - present

Antony Bisaccio, 2nd Vice President - present

Vicky Lauritzen – Treasurer – present

3. APPROVAL OF MINUTES – from May 2, 2024 Board Meeting as submitted.

Approved as submitted (5-0)

4. OFFICE ISSUES/FINANCIAL REPORTS

A. Account Balances and Recap

Treasurer provided update on current finances and account balances, also discussed recent accrual of fines and expenses. Two Property transfers were recorded in April, bringing the year-to-date to 43. Financial reports were available to members in attendance.

5. CLUBHOUSE/OFFICE

- BOD election ballots have been sent to owners
- Denise Alderman, Director of Elections; picks up ballot from PO
- Spring disclosures mailed and emailed May 2024
- Annual RHHA election and meeting to be held June 29, 2024 @ 10 a.m.
- Dues statements to be mailed mid-June - \$475 for fiscal year 2024/2025
- New office manager & office assistant to be hired
- Board to vote on fine assessments for properties in non-compliance June, 1
In Executive Session following Board meeting.

PRESIDENTS REPORT:

A. FIREWISE UPDATE

1. Re-inspections ongoing

Some owner concern over communication, new Cal Fire policies and RHHA Hazardous Mitigation Policy.

2. Annual Spring Chipper Days

May 8, 9, 10, 13, & 14. Cost of \$16,000; \$7,000 grant awarded by CLERC to RHHA to help cover costs of spring chipper days program.

3. Fire Mitigation on RHHA properties

Completed on RHHA common areas surrounding clubhouse and 3032 Riviera Heights Drive.

Goats will arrive in June for grazing/fire mitigation of 35 acres of CalFire fuel breaks, grant funding from CLERC.

Fire mitigation pending for additional common areas.

4. Benefit Zone properties will be submitted to County for abatement.

5. Konocti Fire Safe Council

Home Hardening demonstration Wednesday June 13 for Kelseyville Riviera grant
NCO/Cal Fire meeting at RHHA

B. POOL UPDATE

- Passed inspection by Environmental Health Dept. and opened May 25, 2024
- Water aerobics starting Tuesday June 11, held every Tuesday & Thursday at 10a.m.
- Pool monitors hired for season

C. CODE ENFORCEMENT

Trash and debris in yards and parking on lawns are common issues. L.C. Special Districts requested that RHHA owners pick up after your dog poops in area around water tank at Marina View Drive.

D. MARINA

Fire abatement work being scheduled for marina

E. SOCIAL COMMITTEE

Fun Fridays in the Clubhouse 2nd Friday of each month 6pm
Ice Cream Sundays coming
Pool opening barbeque a success

F. OPEN FORUM

No comments

G. Adjourn at 3:05 to Saturday, June 29, at 10:00 a.m.

Executive Session immediately followed Board Meeting.