

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, MAY 2, 2024

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

Join Zoom Meeting

<https://us02web.zoom.us/j/6900913399?pwd=M1dOM1dWcGNZWFFtS3lFcXBtdU1m>

QT09

Meeting ID: 690 091 3399

Passcode: Rhha#1234

1. **MEETING CALL TO ORDER:** at 2:08pm
2. **ROLL CALL:** Present were Kathy Andre, Susan McGurgan, Vicky Lauritzen & Antony Bisaccio. Absent was Byron Turner
3. **APPROVAL OF MINUTES:** Vicky Lauritzen made motion to adopt minutes as submitted. Susan McGurgan seconded the motion, all voted to adopt minutes as submitted.
4. **TREASURER'S REPORT:**
 - **Account Balances/Recap:** Treasurer, Vicky Lauritzen read account balances and financial recap. Financial reports are available to those attending.
5. **CLUBHOUSE/OFFICE:**
 - Operating budget preparation for 2024-2425 Fiscal year.
 - Reserve study preparation for 2024-2025 Fiscal year.
 - Election Update – Pre-ballots were mailed April 23, 2024.
 - Voting Ballots will be mailed out by May 25,2024.
 - Director of Elections will be Denise Alderman, we need a 50% Quorum.
 - Annual Spring Disclosures will be mailed out this month.
 - Replacement of rotted fence in front of the Clubhouse was completed by JAC Construction.
 - The annual RHHA meeting and election will be held on Saturday, June 29, 2024 at the RHHA Clubhouse at 10am.
 - Neighborfest Event was held on April 20, 2024. This was a big success, 70 Homeowners were in attendance.

PRESIDENTS REPORT:

A. FIREWISE - UPDATE:

- 1. 2024 Annual RHHA Property Fire Risk fire inspections are completed, discussed firebreaks, CalFire requirements change every year.**
- 2. Ongoing fire abatement & inspections and re-inspections are in process.**
- 3. Annual Spring Chipper Days will be held May 8th,9th,& 10th by Timberline.**
- 4. KFSC Firewise Summit was held April 3, 2024, at the RHHA Clubhouse.**

B. POOL UPDATE

- Preparations for the pool opening and BBQ are underway for opening day on Saturday, May 25, 2024.**

C. ARC – UPDATE :

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

D. CODE ENFORCEMENT – UPDATE

- Uptick in barking dogs and dogs off leash.**

E. MARINA – UPDATE

- Please take any excess trash and recycling with you, there are cameras there.**

F. SOCIAL COMMITTEE – UPDATE

- Friday Fundays in the Clubhouse the second Friday every month 6PM, this is a great way to meet your neighbors.**
- Neighborfest Event was held April 20, 2024.**

F. OPEN FORUM:

- Discussed ARC Variance for metal roofs.**

G. ADJOURNMENT OF MEETING: 3:28 pm

The Next Monthly Board Meeting will be held at 2:00 pm Thursday, June 6, 2024, at the Clubhouse and via ZOOM. Contact the RHHA for more information.

Executive Session will immediately follow Board Meeting