

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 2, 2023

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

1. MEETING CALL TO ORDER AT 2:06 PM
2. ROLL CALL – absent were Byron Turner & Anthony Bisaccio
3. APPROVAL OF MINUTES Susan McGurgan made motion to adopt minutes as submitted. Vicky Lauritzen seconded motion, all voted to approve.
4. Account Balances/Recap Treasurer Vicky Lauritzen read account balances and financial recap. Financial reports available to members attending.
5. RHAA is interviewing for Office manager position. Maria Self hired as part time office assistant.
6. Pehling & Pehling Annual Financial Review Report received and was distributed to members in fall disclosures. RHHA Financial Report was prepared in conformity with generally accepted accounting principles.
7. Fall Disclosures, including Annual Financial Review Report, were mailed to the membership October 20, 2023.
8. Fines / Penalties for Fire Abatement, ARC & Code Enforcement are being assessed on properties in continued non-compliance after due process; or fines are being rescinded for properties brought into compliance of RHHA CC&R's.

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 Chipper Program which is free to RHHA owners. Board will consider the possibility of conducting a additional fire abatement mitigation program chipper program to help owners with cutting canopies of walnut trees and trim trees away from houses and from overhanging roofs.
 3. Firewise USA assessment & Annual Renewal is due Nov. 17th.

4. **CERT Training –Community Emergency Response Training was held at RHHA on Oct. 28th – 29th. Event was open to RHHA members and area residents. The training program is to teach preparedness in the event of wildfire or earthquakes.**
5. **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.**
6. **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 as part of this grant.
Lessons From Lahaina event was held at Konocti Harbor Resort on October 11.
Program included discussions of action steps to be taken before a wildfire.**

B. CLUBHOUSE - UPDATE

Quick books updated to more advanced level for bookkeeping purposes.

MARINA – UPDATE

No updates

E. ARC – UPDATE

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

F. CODE ENFORCEMENT – UPDATE

Uptick in barking dogs & dogs off-leash – reminder to owners

G. SOCIAL COMMITTEE – UPDATE

1. **Halloween Party – Oct. 25th – SUCCESS – 50+ RHHA members participated**
3. **Craft Faire – Nov. 11th 11am – 4pm**
4. **Christmas Party – Dec. 15th**

H. OPEN FORUM – no questions from attendees

I. ADJOURNMENT OF MEETING at 2:37pm

The Next Monthly Board Meeting will be held at 2:00 pm Thursday, December 7, 2023 at the Clubhouse and via ZOOM. Contact the RHHA for more information.

Executive Session will immediately follow Board Meeting.