

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA
THURSDAY, JANUARY 5, 2023

The RHHA Monthly Board Meeting will be held at the RHHA Clubhouse on Thursday, January 5, 2023 at 2:00 PM, both in-person and via ZOOM.

Join Zoom Meeting

<https://us02web.zoom.us/j/6900913399?pwd=M1dOM1dWcGNZWFFtS3lFcXBtdU1mQT09>

Meeting ID: 690 091 3399

Passcode: Rhha#1234

1. MEETING CALL TO ORDER

2. ROLL CALL
 - Board Members:
 - Kathy Andre, President
 - Susan McGurgan, Vice President
 - Byron Turner, Secretary
 - Antony Bisaccio, 2nd Vice President
 - Vicky Lauritzen – Treasurer

3. APPROVAL OF MINUTES – from December 8, 2022 Board Meeting as submitted.

4. OFFICE ISSUES/FINANCIAL REPORTS
 - A. Account Balances
 - Operating Checking
 - Money Market
 - Fire Abatement
 - ARC
 - Reserve Checking

 - B. Invoices reflecting interest accrual to be sent to homeowners with outstanding account balances.

 - C. RHHA Handyman Position

 - D. Civil Litigation update with homeowner; case finalized, and payment received

E. Monthly electronic briefings & quarterly electronic RHHA newsletters to improve owner communications on projects and activities, firewise, code enforcement, ARC, etc.

F. Be aware of vandalism and theft – incidents occurring in all local HOA's

5. PRESIDENTS REPORT:

A. FIREWISE - UPDATE:

- 1. On-going RHHA Property Fire Risk Program**
- 2. Pre-inspections of homes in advance of 2023 Annual Inspections**
- 3. Benefit Zone**
- 4. Konocti Fire Safe Council – Insurance Letter to Local & State Representatives**

B. CLUBHOUSE/POOL – UPDATE:

- 1. Falling tree, pool fence and display case damage**
- 2. Lights on two separate light poles in parking lot need replacement**

C. MARINA – UPDATE

- 1. Security gate/key re-evaluation**
- 2. Float lifted higher due to rising lake levels**

D. ARC – UPDATE

E. CODE ENFORCEMENT - UPDATE

F. SOCIAL COMMITTEE – UPDATE

- 1. Evening with Santa & Toy Drive – 12/15 – event success**
- 2. Fundraiser dinner planned for March/April**

G. OPEN FORUM

H. ADJOURNMENT OF MEETING

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

Executive Session will immediately follow Board Meeting.