

**RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION**

**BOARD MEETING AGENDA**

**June 1, 2023**

The RHHA Monthly Board Meeting will be held at the RHHA Clubhouse on Thursday, June 1, 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
3. APPROVAL OF MINUTES – from May 4, 2023 Board Meeting as submitted.
4. OFFICE ISSUES/FINANCIAL REPORTS
  - A. Account Balances/Recap
  - B. Reserve Study – 50% contribution
  - C. Funds transfer to high yield CD / bank transfer
  - D. Budget approved and distributed
  - E. Dues statements will be mailed mid-June
  - F. Inspectors of Election contract
  - G. Notice of Annual Meeting
  - H. Election Quorum requirement / Return ballots
  - I. Quickbooks – Online software

**PRESIDENTS REPORT:**

- A. FIREWISE - UPDATE:
  1. Reinspections
  2. Chipping / Remaining piles
  3. Americorps visiting RHHA

3. Benefit Zone mtg – RFP for lot clearers & Notices to property owners
4. Konocti Fire Safe Council – Outreach events
5. Multi-agency Meeting w/ Headway Transportation
6. Board of Supes mtg – Fire Insurance and Roads
7. Reflective Blue dots for fire hydrants - Dept. of Public Works / Masticator

**B. CLUBHOUSE/POOL – UPDATE:**

1. Deck railing / post upgrades
2. Pool Opening / Inspection
3. Pool Pump replacement / Sand filters
4. Pool Deck / sidewalk
5. Fallen Tree removal

**C. MARINA – UPDATE**

1. Parking lot patched
2. S&K Bid for sealing road and parking area
3. Fill gravel to gate

**D. ARC – UPDATE**

**\*\*Please attain approval before beginning any exterior improvements\*\***

**E. CODE ENFORCEMENT - UPDATE**

**F. SOCIAL COMMITTEE – UPDATE**

1. Annual BBQ
2. Friday Fun Night/Game Night – June 9

**G. OPEN FORUM**

**H. ADJOURNMENT OF MEETING**

**The Next Monthly Board Meeting will be held at 2:00 pm Thursday, August 3rd, 2023 at the Clubhouse and via ZOOM. Contact the RHHA for more information. Executive Session will immediately follow Board Meeting.**