# RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION BOARD MEETING AGENDA

### August 3, 2023

The RHHA Monthly Board Meeting will be held at the RHHA Clubhouse on Thursday, August 3, 2023 at 2:00 PM, both in-person and via ZOOM.

#### **Join Zoom Meeting**

## $\underline{https://us02web.zoom.us/j/6900913399?pwd=M1dOM1dWcGNZWFFtS3IFcXBtdU1mQT09}$

Meeting ID: 690 091 3399 Passcode: Rhha#1234

- 1. MEETING CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES from June 24, 2023 Annual Membership Meeting as submitted.
- A. Account Balances/Recap
- B. Annual Election / Ballot Count
- C. Fire Abatement Coordinator / Office assistant
- D. Fall Disclosure preparation
- E. Pehling & Pehling Annual review

#### PRESIDENTS REPORT:

- A. FIREWISE UPDATE:
- 1. Annual fire abatement penalties assessed
- 2. On-going fire mitigation/inspections grass notices
- 3. Benefit Zone mtg Work to begin over next 2 weeks
- 4. Konocti Fire Safe Council Fundraiser on July 16th / Mike Thompson visit
- **B. CLUBHOUSE UPDATE:**
- 1. Deck railing completed
- 2. Weed Abatement/tree removal
- 3. 25 mph speed limit signs
- 4. Archive Room re-organization and document shredding (per Davis Stirling)

- C. POOL UPDATE
- D. MARINA UPDATE
- 1. Old float removed from parking lot
- 2. Pavement Sealing of road/parking lot completed in June
- 3. Fill potholes in road area above entry gate
- 4. Weed abatement
- E. ARC UPDATE
- F. CODE ENFORCEMENT UPDATE
- G. SOCIAL COMMITTEE UPDATE
- 1. Friday Fun Night/Game Night August 11th from 5:30 8pm
- 2. Ice cream Sundays
- 3. Water Aerobics
- H. OPEN FORUM
- I. ADJOURNMENT OF MEETING

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

Executive Session will immediately follow Board Meeting.