

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

February 2, 2023

- 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 January 5, 2023 Board Meeting as submitted.**

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

 - B. RHHA Handyman position**

 - C. Reserve Study with on-site visit this year**

 - D. Semi-annual finance and fiscal planning session with the board**

 - E. Annual Board of Directors election & notice for candidacy**

 - F. Signage options for community entrance / display cases**

- 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. Annual fire hazard inspections**
 - 4. Board of Supervisors meeting - CalFire Fire Hazard Severity Zones**

3. **Benefit Zone mtg with Jessica Pyska and County Council - Feb. 17th**
4. **Konocti Fire Safe Council – Discussing maintenance of Riviera Heights & Konocti fuel breaks**

B. CLUBHOUSE/POOL – UPDATE:

1. **Fence replacement bid – J.A.C. Construction**
2. **Roof repair – Mike’s Roofing**
3. **FireScape landscaping**

C. MARINA – UPDATE

D. ARC – UPDATE

E. CODE ENFORCEMENT - UPDATE

F. SOCIAL COMMITTEE – UPDATE

1. **Food Drive**
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, March 2, 2023 at the Clubhouse and via ZOOM. Contact the RHHA for more information. Executive Session will immediately follow Board Meeting.