

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

April 6, 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 March 2, 2023 Board Meeting as submitted.**

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

 - B. RHHA Groundskeeper position**

 - C. Reserve Study– awaiting report from on-site visit**

 - D. Notice of Annual Election mailed / Ballots to be mailed mid-May**

 - E. Hiring of Inspectors of Election**

 - F. Annual Disclosures and budget preparation**

 - G. Fire Abatement, Code Enforcement & ARC fine assessments**

- 5. PRESIDENTS REPORT:**
 - A. FIREWISE - UPDATE:**
 - 1. Annual fire hazard inspections – Progress report**
 - 2. Chipping – April 10th & May 3rd – 5th**

3. **Benefit Zone mtg – Advisory Committee meetings**
4. **Konocti Fire Safe Council – Cal Fire & Firewise groups workshop**

B. CLUBHOUSE/POOL – UPDATE:

1. **Fence replacement – J.A.C. Construction completed**
2. **Deck railing upgrades – seeking bids**
3. **FireScape landscaping**

C. MARINA – UPDATE

1. **Tree branches down on road – Thank you to members for helping to clear!**
2. **Dock – raised to max. height due to water level**

D. ARC – UPDATE

E. CODE ENFORCEMENT - UPDATE

F. SOCIAL COMMITTEE – UPDATE

1. **Italian fundraiser dinner – April 14th**

G. OPEN FORUM

H. ADJOURNMENT OF MEETING

**The Next Monthly Board Meeting will be held at 2:00 pm Thursday, May 4th, 2023
at the Clubhouse and via ZOOM. Contact the RHHA for more information.
Executive Session will immediately follow Board Meeting.**