

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
May 4, 2023

1. MEETING CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES – from April 6, 2023 Board Meeting as submitted.
4. OFFICE ISSUES/FINANCIAL REPORTS
 - A. Account Balances/Recap
 - B. Tax Sale – 4 properties
 - C. Reserve Study review/transfer
 - D. Notice of Annual Election mailed / Ballots to be mailed mid-May
 - E. Inspectors of Election contract – approved Denise Alderman, Public Notary
 - F. Annual Disclosures and budget - mailing mid-month
 - G. Quickbooks – Online software purchase approved

PRESIDENTS REPORT:

- A. FIREWISE - UPDATE:
 1. Annual fire hazard notices and hearings
 2. Chipping – 86 properties in April / 52 signed up for May
 3. Benefit Zone mtg – RFP for lot clearers & Notices to property owners
 4. Konocti Fire Safe Council – Riviera Market on 5/20 & Neighborfest on 6/17
 5. Evacuation Plan Meetings w/ Headway Transportation
 6. Black Forest updates
 7. Senator McGuries "Expectations for Fire Season 2023"
 8. Special Districts update on fire hydrant inspections, water tanks and water moratorium.
 9. Reflective Blue dots for fire hydrants - Dept. of Public Works
- B. CLUBHOUSE/POOL – UPDATE:
 1. Deck railing upgrades – JAC bid approved
 2. Deck support post – JAC bid approved
 3. Member surveys
 4. Pool Inspection – Scheduled for mid-May

5. Pool Pump replacement – Goebel's replacing
6. Pool Deck repairs/ paint sealing – Maintenance completing
7. Weed Abatement

C. MARINA – UPDATE

1. Please do not block/park on boat ramp
2. Lake levels
3. S&K Bid for sealing road and parking area – Scheduled for June
4. Weed Abatement
5. Fill gravel to gate – Requested bids

D. ARC – UPDATE

E. CODE ENFORCEMENT - UPDATE

F. SOCIAL COMMITTEE – UPDATE

1. Italian fundraiser dinner – April 14th
2. Friday Fun Night/Game Night – April 12th
2. Annual BBQ – May 24th

G. OPEN FORUM

H. ADJOURNMENT OF MEETING

**The Next Monthly Board Meeting will be held at 2:00 pm Thursday, June 1st, 2023 at the Clubhouse and via ZOOM. Contact the RHHA for more information.
Executive Session will immediately follow Board Meeting.**