

## MINUTES

### RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION ANNUAL MEETING SATURSDAY, JUNE 24, 2023

The RHHA Annual Board Meeting was held at the RHHA Clubhouse on Saturday, June 24, 2023 at 10:00 AM, both in-person and via ZOOM.

#### **1. MEETING CALL TO ORDER**

Meeting called to order at 10:10 a.m.

#### **2. ROLL CALL**

##### **A. Board Members:**

**Kathy Andre, President** - present

**Susan McGurgan, Vice President** - present

**Byron Turner, Secretary** - present

**Antony Bisaccio, 2<sup>nd</sup> Vice President** - absent

**Vicky Lauritzen – Treasurer** – present

**B.** Also introduced at the meeting were Carrie McCord, Cindy Jasser, Chris Welch, Chris Becker, John Nowell, and the Board welcomed and thanked present members of CalFire Kelsey Cobb Station.

**C.** Introduction of Inspector of Election, and President described the ballot counting process

#### **3. APPROVAL OF MINUTES – from June 1, 2023 Board Meeting as submitted.**

Approved as submitted

#### **4. OFFICE ISSUES/FINANCIAL REPORTS**

##### **A. Account Balances**

**-Operating Checking**

**-Money Market**

**-Fire Abatement**

**-ARC**

**-Reserve Checking**

Treasurer provided update on current finances and account balances, also discussed recent transfers.

**B. Financial Statements**

**C. HOA Dues**

Report on HOA dues collected and outstanding for 2022/2023

**D. Transfer**

President noted that \$31,716 was transferred to reserve funding

**E. Annual Financial Review**

Pehling & Pehling CPAs will be undertaking the HOA annual financial review

**F. HOA Annual Dues**

Mailed to homeowners. Increased by \$12 this year

**G. County Property Tax Sale**

4 properties within RHHA sold at auction

**H. Fire Abatement**

President explained the abatement process

**PRESIDENTS REPORT:**

**1. Club House**

New railing has been installed

**2. Swimming Pool**

Pump and filter replaced

**3. Marina**

Roads to be re-sealed

**4. ARC**

Permits required

**5. Code Enforcement**

Discussion on speeding vehicles

**6. Social Committee**

4<sup>th</sup> of July food drive, sundae Sundays are back, Friday fundays (gamne night at the clubhouse)

**FIREWISE UPDATE**

**A. RHHA Annual Inspections**

Ongoing

**B. Fire Hydrants**

Adopt a fire hydrant, blue dots will be replaced

**C. Benefit Zone**

Update

**D. Public Works**

Grant for clearing Soda Bay corridor, also update on evacuation plan

**E. Konocti Fire Safe Council**

**F. Black Forest - BLM**

**G. Black Forest – PG & E**

**H. CLERC Mitigation Grant**

Goat clearing to commence

**Voting Update – not enough ballots received to count the votes (124 received, 156 needed)**

**Guest Speaker: John Nowell**

Mr. Nowell spoke about the ZONE ZERO program, home hardening, evacuation procedures, and other fire related issues

**I. OPEN FORUM**

**j. 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.**