Minutes from:

RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION SPECIAL MEETING

FRIDAY, SEPTEMBER 18th, 2025

MEETING CALL TO ORDER

Meeting called to order at 2:02pm

ROLL CALL

Board Members:

Kathy Andre, President – present
Susan McGurgan, Vice-President – present
Antony Bisaccio, 2nd Vice-President - absent
Vicky Lauritzen, Treasurer – present
Vacant position, Secretary
Office Manager, Tara Davis, was also present

- UPDATES TO RHHA PROPOSED REVISED DOCUMENTS & POLICIES IN COMPLIANCE WITH NEW LEGISLATION/AB130 - Kathy explained that there were few errors in the documents that were handed out at the previous meeting on 9/4/25. Those errors were corrected, and new copies were handed out at the meeting. The Board discussed the following revised proposals for notification to owners;
 - Proposed revised RHHA Enforcement and Fine policy
 - Proposed revised RHHA Exhibit A- Alleged Violation Report and Complaint Form
 - Proposed revised RHHA Exhibit B- Notice of Intention to Impose Discipline
 - Proposed revised RHHA Fines and Fees Schedule-Code Enforcement, ARC, Fire Abatement
 - o Proposed revised RHHA Fire Hazard Mitigation Policy 2025-2026
 - o Proposed revised 2025 RHHA Annual Property Fire Risk Inspection Report

Susan McGurgan made a motion to approve the Proposed Revised RHHA Enforcement and Fine Policy. Vicky Lauritzen seconded the motion and the Board unanimously approved. The new documents will also be posted in the display cases, emailed out to owners, posted on our website and available for pick up in the RHHA office.

This will be posted for a 28-day owner commentary period, after which board will vote at next open meeting on October 23, 2025, at 2pm to adopt new Enforcement and Fine Policy.

OPEN FORUM

- Owner discussed his concern about the number of properties that are for sale in RHHA
- Owner asked questions regarding the fine policy
- Owner discussed tree removal on his vacant lot

ADJOURNMENT OF MEETING at 2:27pm