

Minutes
RIVIERA HEIGHTS HOMEOWNERS ASSOCIATION
BOARD MEETING
THURSDAY, FEBRUARY 6th, 2025

MEETING CALL TO ORDER

Meeting called to order at 2:06pm

ROLL CALL

Board Members:

Kathy Andre, President - present
Susan McGurgan, Vice President – present
Antony Bisaccio, 2nd Vice President – absent
Vicky Lauritzen, Treasurer - present
Chris Welch, Secretary – present

Office Manager-Tara Davis

APPROVAL OF MINUTES – January 9, 2025, Board Meeting

Board Members unanimously approved and adopted minutes from Board Meeting

TREASURER’S REPORT:

Account Balances/Recap report for January of 2025 were reported by Susan McGurgan, Vice President, and were available as handouts to members in attendance.

CLUBHOUSE/OFFICE:

- **RHHA Clubhouse Parking Lot – Asphalt/Overlay-Bid received.**
BID for RHHA CLUB HOUSE submitted by S&K Seal & Stripe. Board discussed the bid and unanimously approved the bid for the Parking Lot Asphalt/Overlay.
- **Collection efforts for outstanding fines (ARC, CE, Fire Abatement)-ongoing**
Bruce Kupferman is continuing to work with owners to resolve and/or collect fines.
- **Club House Ceiling Fans**
2 inoperable ceiling fans/lights in main Club House meeting rooms are being replaced.
- **Security camera monitor relocated in office**
RHHA Maintenance has successfully relocated our monitoring system from the accounting office to the main back office so they can be viewed and accessed better.

PRESIDENTS REPORT:

RHHA FIREWISE - UPDATE:

- **January 30, 2025, RHHA Firewise Meeting**
Held our first RHHA Firewise meeting of the year. Reviewed new forms and discussed ways to improve the inspection and follow-up process.
- **Proposed RHHA Fire Mitigation Policy and RHHA Annual FA Inspection Form-Lightly adjust last year's documents.** Current changes were approved, added changes included changing

the order of the violations to match CalFire LE100 form. Board Members unanimously voted to adopt both documents with those changes.

- **Annual Property Fire Risk Inspections beginning in April**
Inspections normally start at the end of March. We will be starting in mid-April this year to inspect closer to when the weeds, grasses and bushes have grown.
- **2025 SPRING CHIPPER DAYS-Set for May 27-May 30**
The CHIPPER DAYS are closer to the FA deadline to give the owners more time to get their properties cleared and branches stacked.
- **Deadline for clearing properties for Fire Abatement Compliance – June 1, 2025**
Confirmed this date.
- **Benefit Zone**
Deferred to Executive Session

KONOCTI FIRE SAFE COUNCIL –

- **KFSC Annual Firewise Summit Wed, March 12, 2025**
3rd Annual Firewise Summit to be held at the RHHA Clubhouse. We will have representatives from the 7 local Firewise communities attending as well as CalFire and other local agencies.
- **Reflect to Protect address sign program-**
The Konocti Firesafe Council is going to take over and charge \$30.

CODE ENFORCEMENT/ARC – UPDATE

Working with homeowners who are currently in violation. Hearings have been scheduled.

MARINA – UPDATE

- **Marina- Reseal Bid-Board to discuss and vote**
Repair trench that was dug to string power out to the pier area. Deferring to the next meeting after we get more clarification from S&K.
- **Draft of Marina Rules & Regulations for discussion**
Working on updating the rules to post at the Marina.
- **Status of Marina float/platform damage**
Working with an RHHA homeowner who possibly allowed a guest to use the Marina.

SOCIAL COMMITTEE:

- **Valentine's Food Drive-February 4-February 28**
More information on our site.

OPEN FORUM

Homeowner asked about FUN FRIDAYS. Fun Friday is a game night for RHHA residents to bring snack and play games at the clubhouse every 2nd Friday of the month at 6pm.

ADJOURNMENT OF MEETING at 3:11pm

Executive Session will immediately follow the February 6, 2025, Board Meeting

Next RHHA Board Meeting will be held on Thursday, March 6, 2025, at 2pm