

RIVIERA HEIGHTS HOMEOWNERS' ASSOCIATION

Minutes for Board of Directors Meeting on October 7, 2009

Board members present: Gary Taucer, Dave Lewis, Bonnie Piccolo and Karin Armstrong, absent Nelson Powley. Also present, Office Administrator Linda Unruh and five homeowners.

The meeting was called to order at 5:30 P.M. by Director Dave Lewis. Minutes from the previous Board Meeting were approved as written.

Homeowner's questions. Shirlee Taucer asked again about the dirt being trucked in to Soper's property on Marina View. Dave Lewis said he saw no problem with drainage and no retaining wall would be required. Shirlee will call the County to ask if the soil might be toxic. Dave will call Soper to ask him what his plans are.

Bob Gueld thinks the Board is making decisions without the membership's input. He says the membership needs the opportunity to address problems. He questioned the closing of the fire station without our input. The Board pointed out that the fire station was not our decision or province and that members need only come to meetings to address any problems. If members do not come to meetings the Board has no way of knowing what members want. Dave suggested Bob is laboring the same points over and over again, especially attendance at meetings. Raquel Lewis suggested Bob recruit members to attend meetings. Bonnie suggested we have some kind of calendar of events (both here and in the community) posted somewhere outside the clubhouse.

Karin will ask her neighbor who is responsible for checking our fire hydrants. The neighbor works for Special Districts.

VIP Report. Rosalie said there will be a Harvest Potluck on October 17th. They ask for a \$5.00 donation. We are asked to bring a side dish to share. There will be chicken and fish provided. The event will start at 5:00 P.M.

Fire Abatement Update. All work must be done by 1/1/2010 or fines will stay on accounts. Bonnie said she attended the meeting at Clear Lake Riviera; they are trying to get fines onto the tax rolls. Bonnie will keep us posted on this.

Pool Update. The pool closed October 5th. The new motor and heater are saving us money. Gary moved that all locks be changed. Karin seconded, approval was unanimous.

Kitchen Update. Work on this will start as soon as the roof is done. Larry Davis and Bonnie will sand and paint the cabinet doors. Work is to be completed before the clubhouse is rented on November 26th. Larry and Bonnie are to finish the gym. No date or progress on the ARC room or the area outside the ARC room and office.

Gary moved, Bonnie seconded and approval was unanimous to spend \$200.00 on a spark arrester so we can use the fireplace.

Office Issues. Balances are: ARC \$5,844.48; Operating account \$11,501.25; Savings \$100,232.56; CD \$40,000.00. The Profit and Loss and HOA dues are on target. Late charges and fire fines were posted on 9/8. Items for the newsletter, due to be mailed November 12th, are due by November 3rd. Next Homeowners Meetings will be in January, April and August. The Board was OK with the addition of another Yoga class on Tuesday mornings.

Logo. Bonnie put together two digital suggestions. A decision on this was moved to our next meeting.

Collections. Karin has started to use an outside collection agency for problem accounts.

Dave moved, Bonnie seconded we send Pfuller a letter of warning (and not fines) for letting his dogs poop on a neighbors lawn; Karin objected but will draft such a letter.

The meeting was adjourned at 7:52 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

Nelson R. Powley, President

Approved