

Kelseyville Riviera Community Association

9689 State Hwy 281, Kelseyville, Ca 95451

(707)277-7281 Fax (707)277-7734

Kelseyville-Riviera.com & Kelseyville Riviera on Facebook

October 16,2023- Board of Directors Meeting

In attendance Moses, Emily, Tina, Hilde, Chris

Absent: Samantha Carter

- 1) Call to order:1804
 - 2) Pledge of allegiance
 - 3) Reading of the Meeting rules- Moses Valdez
 - 4) Reading of the Open Forum guildlines-Moses Valdez
- Open Forum
- a) Leslie G: pool? Is happy to be on a committee. Recommended get people to fill out committee form and start and committee. Roads? How is the HOA involved?
**add to agenda: repaving roads, letter to county from HOA /community?
 - 5) approval of agenda: 10/16/23-motion by Chris, second by Hilde, all in favor
 - 6) Approval of 9/11/2 minutes, motion by Chris, second by Hilde, Moses all in favor, Emily abstain (absent at that meeting).
 - 7) Moses announcement: Tina's probationary period is over. Congrats.
 - 8) Treasurer report:
 - a) Overbudget on legal, sale of 2 properties covers that amount.
 - 9) Committee reports:
 - a) Fire safety: no meeting for 10/23. Next meeting Tuesday after next board meeting. School grounds as options of safety if no possible evacuation route. Report will be out in march.
 - b) Finance/budget: accepting applications for committee
 - c) ACP:
 - d) Nominating/elections: Janine citron-smith applies for committee (motion Chris, second Emily, all in favor)
 - e) Strategic planning: Janine citron smith is chairperson for committee. Would like board to review draft and then possibly take to community to input. Reviewing survey from last year.
 - f) Social:
 - i) Rivierian newsletter: will highlight company and a member, focus on positive! Hopefully ready to be released in November! Will be reviewed prior to release.
 - g) Litigation: (Tina) is only executive member committee-can only be board members. Motion by Chris for litigation committee be consist of Moses, Hilde, Tina (per recommendation from attorney). committee members are unfortunately not allowed.
 - 10) OLD BUSINESS
 - a) Website: more forms being
 - b) Picnic area: up and running! If borrowing equipment during the day, member will leave ID in office as collateral. Motion by Emily, second by Moses, all in favor.

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- c) Fall chipping: no oleanders, rick possibly make a you-tube video for instructions. 10/20 applications due
 - d) Code of conduct: **vote at next meeting. Tina to ask attorney re: adding something in regards to "Stocking". Motion by Moses, second by Emily, all in favor.
 - e) Potential development:
 - f) social committee: see committee report.
 - g) AED:
 - h) Banner:
 - i) Book box: motion for Tina and Moses to decide location of book box. Second by Emily, all in favor.
 - j) Pool:
 - k) Member conduct:
 - l) Bids to trim pine tree:
 - m) Accordion door: continue with search
- 11) NEW BUSINESS:
- a) Nissan leaf: Tina to call dealership for recommendations.
 - b) **motion by Chris that the board endorse the single set fine policy. If someone does not show to their appeal appointment, a fine letter is sent out at that time and not given another 30 days. Goal is to save time for fire safety coordinator. Second by Hilde, all in favor.
 - **Motion by Chris to follow up on recommendation by fire safety committee. Authorize FSC to inspect past MED and HIGH violations from 2023and send out fine letters for properties not taken care of as of JAN 2024. Second by Hilde, all in favor.
 - c) 2023 strategic plan draft review: **put on agenda first item of old for next month to discuss in more depth. –copies for members to see at next meeting as well.
 - d) Reminder
 - e) "Donated properties to KRCA-"table
 - f) "Donated properties to KRCA"-table
 - g) Possible list for potential buyers/sellers of lots-table
 - h) Reminder: updated emails.
 - i) Trunk or treat: 10/26
 - j) Firewise Recert:
 - k) CCAM: Tina taking state Certification classes to become a Community Association
 - l) Ajourn: 2058