



Kelseyville Riviera Community Association
Notice of meeting: Board of Directors Meeting Agenda
9689 State Hwy. 281, Kelseyville, CA 95451
Kelseyville-Riviera.com

**BOARD OF DIRECTORS MEETING
MINUTES**

September 9, 2024 6:00pm

Zoom meeting info:

Meeting ID: 836 211 9316

Online and Phone Passcode: 34642181

Call to Order: 6:00pm

Attendance: *Hilde, Matt, Stephanie, Emily and George*

1. Pledge of Allegiance
2. Meeting Rules: **No audio or video recording allowed by attendees.** However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.
3. Open Forum: During open forum, each attendee may address the Board for up to three minutes. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. Speakers that present a question or concern, please state your purpose and offer a resolution. Please raise your hand. When your name is called please step up to the podium and state your name, that is when your three minutes will begin. Please refrain from speaking unless you are at the podium. All persons must follow the Meeting Rules listed at the top of this agenda. No action or responses are allowed from Board Members during this time; however, a Director or Manager may briefly respond to statements made or questions posed. If appropriate, the Board can discuss creating an agenda item for a future meeting to discuss the issue. Speakers must observe rules of decorum and not engage in other disruptive behavior. Disruptive behavior, swearing, or yelling will result in a request to leave. Thank you.
4. Approval of the Agenda: September 9, 2024
Motion made by Emily, 2nd Stephanie, all in favor.

5. Approval of Minutes: August 12, 2024
Motion made by Stephanie, 2nd Hilde, George and Matt not in favor

6. Announcements: None

7. Treasurer's Report

Balances as of August 31, 2024:

Umpqua Operating Account \$103,114.16

West America Bond Account \$17,998.00

West America Reserves \$218,120.08

Community First Credit Union update will be provided at the meeting

Collections Report

8. Committee Reports

A. Fire Safety – Fire hazard letters & appeals update – No members for update

B. Architectural Control and Planning – Appoint a Board liaison to the Committee.
George appointed to liaison. Motion by Emily, 2nd Stephanie all in favor

On September 18, a Fire Counsel member reached out to Jessika Pyska regarding where our portion of fees are. Pyska reached out to Mireya. Mireya has scheduled a Benefit Zone meeting on 9/27/24 at 10am-11am in conference room "C" regarding this.

C. Strategic Planning – No update

D. Social – Committee member April Lieferman put out information on Constant Contact for Kelseyville Riviera School District school supply donations on 9/14/24 11:00-1:00

9. Old Business

A. *Litigation – Update on lawsuit: Knowles, Tanya vs. Clearlake Riviera Community Association (DBA Kelseyville Riviera Community Association) CV 424337.*

B. *Litigation – Update on lawsuit: Hollander, Bruce vs. Clear Lake Riviera Community Association (DBA Kelseyville Riviera Community Association) CV 425296.*

C. *Litigation – Update on lawsuit: Hollander, Bruce vs. Clear Lake Riviera Community Association (DBA Kelseyville Riviera Community Association) SC 704689. Update:*

Term Reimbursement of law suite – In favor of Defendant proven no malicious activity was found. Case dismissed.

10. New Business

- A. Discussion with Janine Smith-Citron regarding Board Orientation – *waiting for email details to upload in our social media platform. Will also be able to recruit committee members. Would like to see Finance committee on agenda as well. Went over Board Orientation. Next month – Bi-Laws.*
- B. Email Request to meet with the Board of Directors regarding KRCA allowing Tiny Homes like the County does - from Abnay Harshe, *did not appear for discussion. Members mentioned that tiny homes usually tend to be built on and becomes out of regulations. Emily to send response to discuss in next meeting.*
- C. Request to meet with the Board of Directors from Moses Valdez Request to Meet regarding basketball and pickleball court. *Member not in attendance-tabled*
- D. Reminder: With summer being over, Chipping services continues to be available. Information was mailed out in the July packet or come visit KRCA office for details.

Adjourn _6:58pm_____

Signature of Approved Agenda X



X_____

Attachments:

1. Moses Valdez Request
2. Collections Report dated August 2024
3. Janine Smith-Citron Board Orientation