

NOTICE OF OPEN KRCA BOARD MEETING: (February 10, 2025 @ 6:00pm)

MINUTES



Kelseyville Riviera Community Association
9689 State Hwy. 281, Kelseyville, CA 95451
www.kelseyville-riviera.com

ZOOM MEETING INFORMATION	
<i>(If you cannot attend in person, please join us via Zoom!)</i>	
Meeting ID	836 211 9316
Password	34642181

Call to order: 6:06PM

Attendance: Hildegard Krause, Stephanie Clemens, Emily Finch, George Bloomfield (telephone), Karen B

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. If a disruption continues the meeting will be adjourned to a later date.
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 sentence before sitting down. The time guidelines ensure that others will have an opportunity to speak.

--Please raise your hand. When your name is called, please step up to the podium. When you state your name, your (3) minutes will begin.

--Speakers may not allot their time to others.

--Speakers that present a question or concern, please state your purpose and offer a resolution.

--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. Thank you.

- A. Member: NA
- B. Member: NA
- C. Member: NA
- D. Member: NA

4. Approval of the Agenda: 02/10/2025 Motion by Emily, 2nd Stephanie, All in Favor
5. Approval of the Minutes: 01/13/2025 Motion by Emily, 2nd Stephanie, All in Favor

6. Announcements:

- A. Update- vehicle purchased for HOA use, EV was un-usable, decals to be placed on vehicle.

7. Committee Reports:

A. Treasure's report (Balances end of 01/31/25) by Hilde

- i. Umpqua Operating Account: \$55,622.08
- ii. West America Bond Account: \$21,982
- iii. West America Reserves: \$187,119.75
- iv. Community First Credit Union: \$242,328.22
- v. Collections Report

B. Architectural Control and Planning Committee (ACP):

- i. Committee members are looking for volunteers to assist ACP with CCR enforcements (ie: mailing letters, taking photos).

C. Strategic Planning Committee: Janine/George

- i. Pickleball ½ court follow-up-tabled indefinitely

D. Social Committee: April

- i. *Blue Zone Wrap Up Discussion and Vote to pursue certification (zero cost). Motion by Emily for the KRCA to seek Blue Zone certification. 2nd by Stephanie, all in favor*

E. Fire Safety Committe: Hilde/Brandon

- i. Information received by Konocti Fire Safe Council. (Brandon to attend meetings)
- ii. Kathy Frank resignation accepted
- iii. M/C Inspections Approved

F. Finance Committee: (Janine/George)

- i. Accepting/recruiting for finance committee! Please volunteer.
- ii. Taxes are up to date, tracking income/expenses in Enumerate and Quickbooks

8. Old Business:

- A. Litigation-Knowles, Tanya vs. Clearlake Riviera Community Association (DBA Kelseyville Riviera Community Association) CV 424337- Update on status.
- B. Litigation-Hollander, Bruce vs. Clearlake Riviera Community Association (DBA Kelseyville Riviera Community Association) CV 425296 - no update

9. New Business:

- A. Discussion with Janine Smith-Citron regarding Reserve Study-Helsing Group will visit in a few weeks.
- B. Pro-Election- Motion by Hilde to accept Pro Elections as an elections company. George 2nd, all in favor

Adjourn: 7:35pm



3/31/25