

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 12, 2023**

MINUTES

Upon due notice received and had, the Board of Directors of the California Reflections Community Association held a Board meeting via zoom and in person on January 12, 2023. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President

Ravi Singh, Vice President

Lisa Sperou, Treasurer

Phil Fleming, Secretary

DIRECTORS ABSENT

Susan Richeson, Director

ALSO ATTENDING

Kristie Vander Meulen, Common Interests, Inc.

ADMINISTRATIVE MATTERS

The Board reviewed the regular meeting minutes and executive session minutes for the meeting of December 5, 2022, as presented. A motion was made by Ravi Singh and seconded by Jay Loyola to approve the Board meeting minutes as presented. The motion passed unanimously.

The Board of Directors reviewed the December 5, 2022 action items. No further action was needed.

The Board reviewed the violation log, violation letters sent to homeowners and responses provided from some homeowners. The Board agreed that they would like management to move forward with the next violation letter for each home remaining in non-

compliance. The Board also agreed that they would like to continue to address any fines or fine and hearings on a case-by-case basis understanding that some residents may be facing hardships. Fine and hearings were discussed in executive session.

The Board of Directors discussed the fact the 10 Dominguez Street painted their house without architectural approval and painted an unapproved color scheme. Management noted that she noticed the paint scheme on the monthly violation visit and contacted the homeowner regarding their unapproved painting project. Management noted that she would keep the Board updated of the homeowners' response.

The Board of Directors reviewed the request for candidates for the 2023 election and notice of annual meeting. The Board agreed that they would have the management company perform the annual election duties and forgo using an election service for 2023. Management was directed to mail the request for candidates to the membership and follow the election mailing and balloting rules for the 2023 elections.

The Board of Directors discussed drafting a newsletter which would include the honorable mentions for holiday lighting, needed community wide repairs and maintenance, an alert regarding homeowner personal gas bills and a notice to remove holidays lighting.

The Board of Directors reviewed the patrol activity report. No action was necessary.

FINANCIAL

The Board of Directors reviewed the financial statements for the period ending December 31, 2022. A motion was made by Jay Loyola and seconded by Ravi Singh to approve the financials as presented. The motion passed unanimously.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, February 6, 2023, via zoom and in person. The meeting will be called to order at 6:00 p.m. Management was directed to make hybrid attendance available for Board members and homeowners and provide

both a zoom link and meeting location address to any homeowners who are interested in attending.

ADJOURNMENT

There being no further business to come before the Board at this time and upon a motion moved and seconded, the meeting was adjourned at 7:00 p.m.

ATTEST

DIRECTOR