

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 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 February 6, 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
Susan Richeson, Director

DIRECTORS ABSENT

Phil Fleming, Secretary

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 January 12, 2023 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 January 12, 2023 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 that 10 Dominguez Street painted their house without architectural approval and painted an unapproved color scheme. The homeowner responded with 3 color options to change the black trim color. The Board agreed that they would like to know the base color to ensure the trim would be part of an approved paint scheme. Management was directed to verify the current color scheme and ensure the homeowner chooses an approved color scheme.

The Board of Directors reviewed the request for candidates for the 2023 election and notice of annual meeting. Management noted that if the amount of homeowners submitting their names to run for the Board were equal to or less than the open seats, then the Board can have the election by acclamation and there would be no need for sending out ballots and obtaining quorum. Management to notify the Board of who returns their candidate request forms.

The Board of Directors reviewed correspondence from a homeowner who submitted photos of children playing in the street and having a bounce house in the cul-de-sac. The Board agreed they had no issues with homeowners wanting a bounce house and suggested management put together a party submittal form and hold harmless agreement for the Board to review at the next meeting.

The Board of Directors reviewed the February newsletter which included the honorable mentions for holiday lighting. The Board approved the newsletter and directed management to send to the membership.

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 January 31, 2023. Due to the Board meeting date, the financials were not prepared in time for

the Board packet so the Board agreed to table the review and approval of the financials until the March Board meeting.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, March 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