

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 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 March 6, 2023. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President

Lisa Sperou, Treasurer

Susan Richeson, Director

Phil Fleming, Secretary

DIRECTORS ABSENT

Ravi Singh, Vice President

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 February 6, 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 February 6, 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 reviewed the notice of an uncontested election notice of election by acclamation for the 2023 annual election. The Board agreed that since the proper notice had been given to the membership and the same number of candidates are running for the same number of positions, the Board would elect those members by acclamation and save the expense of mailing ballots and trying to obtain quorum. Management was directed to send the notice to the membership.

The Board of Directors discussed the landscape at the front entry median and monument area. The Board agreed that they would like to clean up and plant some new mow growing plants in the median to freshen the area up for the Spring/ Summer months. Susan Richeson stated that she would like to take that project on as she has landscape experience and previously worked on the planting plan for the median. The Board agreed to have Susan work on refreshing the median landscape. The Board also discussed that there are a few landscape lights in the median and monument areas that need to be addressed and requested management contact Horizon lighting to get the landscape lights up and running as soon as possible. The Board also discussed some repairs that are needed to the monument stucco and requested management to have the handyman perform stucco repairs and painting where needed.

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. A motion was made by Lisa Sperou and seconded by Susan Richeson to approve the financials as presented. The motion passed unanimously.

ARCHITECTURAL MATTERS

The Board of Directors reviewed an architectural correspondence from 10 Dominguez regarding their unapproved paint scheme. The Board discussed the issue that the property is currently for sale and agreed that a disclosure should be made to any prospective buyers regarding the painting violation. Management was directed to submit a disclosure to escrow.

The Board of Directors reviewed an architectural application for 22 St. Moritz to extend their front fence and gate with White Vinyl fencing. A motion was made and seconded to approve the application. The motion passed unanimously. Management was directed to notify the homeowner of the Board's approval.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, April 3, 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