

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 3, 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 April 3, 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

**DIRECTORS ABSENT**

Susan Richeson, Director

Phil Fleming, Secretary

**ALSO ATTENDING**

Kristie Vander Meulen, Common Interests, Inc.

**ELECTION BY ACCLAMATION**

A motion was made and seconded to elect both Lisa Sperou and Susan Richeson to the 2023-2024 Board of Directors by acclamation. The motion passed unanimously.

**ADMINISTRATIVE MATTERS**

The Board reviewed the regular meeting minutes and executive session minutes for the meeting of March 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 March 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 a complaint from a homeowner regarding a vehicle parked in the wrong direction on the street and creating a possible parking hazard. The Board agreed that they do not want to police the street parking, however, they would like to add this to the next community newsletter. The Board also suggested adding spring cleaning of the exterior of the homes in the newsletter as well as safe listing information and website info.

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 February 28, 2023. A motion was made by Lisa Sperou and seconded by Jay Loyola to approve the financials as presented. The motion passed unanimously.

The Board of Directors reviewed a CD Rate Sheet from Pacific Western Bank to see if the HOA would like to transfer funds from their current reserve accounts to ensure that the HOA is within the FDIC insured limits. The Board agreed that they would like to transfer \$150,000.00 to a 7-month promotional CD at 4.15 %. Management was directed to prepare the transfer paperwork for Board signatures.

#### ARCHITECTURAL MATTERS

The Board of Directors reviewed an architectural correspondence from 10 Dominguez regarding their unapproved paint scheme. The Homeowner submitted a revised application for approval of paint scheme #1. A motion was made and seconded to approve the application as presented. Management was directed to send the approved application to the homeowner.

The Board of Directors reviewed an architectural application for 30 Santa Monica Street for new windows with the current window grids. 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, May 1, 2023, via zoom and in person. The meeting will be called to order at 6:00 p.m. Jay Loyola suggested that the Board consider holding their monthly meeting at the Ranch Site and that he had a contact there whom he would contact and get pricing and information for their May meeting.

#### 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

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DIRECTOR