

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 5, 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 at the Ranch Site on June 5, 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
Phil Fleming, Secretary

DIRECTORS ABSENT

None

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 May 1, 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 May 1, 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 patrol activity report. No action was necessary.

FINANCIAL

The Board of Directors reviewed the financial statements for the period ending May 31, 2023. A motion was made by Lisa Sperou and seconded by Jay Loyola to approve the financials as presented. The motion passed unanimously.

Lisa noted that there were duplicate payments in the financial statements for April expenses. Management noted that there were checks cut for April which didn't get processed and were re-issued so the double payments need to be voided off the financial statements.

RESIGNATION/ NEW BOARD MEMBER

Board member Phil Flemming had submitted his resignation to the Board at which time the Board thanked him for his services and suggested the Board consider appointing Wyatt Flemming for the empty Board position. A motion was made and seconded to approve Wyatt Flemming to the open Board seat. Management was directed to notify Wyatt of the Board's decision.

NEW BUSINESS

The Board of Directors discussed the need to have the overgrown median trimmed back. Susan had previously volunteered to oversee the trimming of the median and installation of some new low growth landscape in that area. Management was directed to schedule O'Connell Landscape to clean up the median and notify Susan of the date and time.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Thursday, July 13, 2023, via zoom and in person. The change to the meeting date is due to the 4th of July holiday. The meeting will be called to order at 6:00 p.m. The Board agreed they would try the picnic benches at the Ranch Site for the July meeting since the weather will be nice.

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