

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 13, 2023**

MINUTES

Upon due notice received and had, the Board of Directors of the California Reflections Community Association held a Board meeting via zoom on July 13, 2023. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President

Ravi Singh, Vice President

Wyatt Fleming, Secretary

DIRECTORS ABSENT

Lisa Sperou, Treasurer

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 June 5, 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 June 5, 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 bid from Quickel Paving for the asphalt crack repairs and slurry seal. The Board agreed that they would like to move forward with the project and accept the vendors proposal, however, the Board agreed that they would like to walk the community to ensure that all the final crack repairs are on the list. The Board noted they would walk the community and report any additional areas to be added to the quote to management.

The Board of Directors reviewed the patrol activity report. The Board suggested that management add the safe list information for Patrol One in the next newsletter.

FINANCIAL

The Board of Directors reviewed the financial statements for the period ending May 31, 2023. The Board agreed that they would like to table the approval of the financial statements for Lisa Sperou to review and approve.

The Board discussed transferring funds from the HOA operating Pacific Western account to a 7-month promotional CD which is currently at 5.25%. A motion was made by Jay Loyola and seconded by Ravi Singh to transfer \$50,000.00 from the PWB Operating account to a 7-month promotional CD. The motion passed unanimously. Management was directed to prepare the paperwork for the transfer.

NEW BUSINESS

The Board of Directors discussed the current HOA website and Jay Loyola suggested that Wyatt Fleming take over the website updating and control from Ravi Singh who is currently controlling the website and updates. Wyatt noted that he has a lot of website experience and would like to work with Ravi on refreshing the website and possibly getting a new web host. No further action was necessary.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, August 7, 2023, via zoom and in person. The meeting will be called to order at 6:00 p.m.

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