

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 2, 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 October 2, 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

Wyatt Fleming, Secretary

Susan Richeson, Director - zoom

DIRECTORS ABSENT

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 September 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 September 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 photos of 10 Dominguez Street which recently installed new front yard landscape without HOA approval. The Board agreed the homeowner should receive a notice from the HOA regarding the unapproved landscape and that the white rock that was installed is not an approved color and they need to submit an application with a approved earth tone color rock as replacement. Management was directed to notify the homeowner of the Board's decision.

The Board of Directors reviewed the proposed schedule for the crack fill/ asphalt replacement from Quickel Paving. The Board agreed that they would like to reschedule the Tuesday dates due to trash day and add the additional work to take place the week prior. Management was directed to notify Quickel Paving of the changes and notify the residents of the dates.

The Board of Directors reviewed bids for the entry holiday lighting. The Board felt the cost was too high and requested management obtain a 3rd bid in the hopes of a lower price. The Board expressed the importance of having the holiday lighting up in November, therefore, they agreed to review and approve the holiday lighting via email. Management was directed to obtain the additional bid and email the Board once received.

The Board of Directors reviewed the patrol activity report. No action was necessary.

FINANCIAL

The Board of Directors reviewed the financial statements ending August 31, 2023. A motion was made by Lisa Sperou and seconded by Ravi Singh to approve the financials as presented. The motion passed unanimously.

Lisa Sperou expressed her concern that the US Bank, Merrill Lynch and City National Bank statements were not included in the financial statements and would like them included

each month. Management was directed to make sure the financial statements are included in the monthly HOA financial statements.

NEW BUSINESS

The Board of Directors discussed moving the monthly meeting into the meeting rooms at the Ranch Site. Management was directed to make the necessary arrangements for the winter months to meet inside the Ranch Site meeting rooms.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, November 6, 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