

CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 2, 2024

MINUTES

Upon due notice received and had, the Board of Directors of the California Reflections Community Association held the Board meeting via zoom on January 2, 2024. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President
Lisa Sperou, Treasurer
Wyatt Fleming, Secretary
Susan Richeson, Director

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 December 4, 2023 as presented. A motion was made by Wyatt Flemming and seconded by Jay Loyola to approve the Board meeting minutes as presented. The motion passed unanimously.

The Board of Directors reviewed the December 4, 2023 action items. It was reported that several landscape lights and monument lights were out. Management was directed to contact Horizon Lighting to have them repaired.

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 fines 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 2024 candidate request form for the Board of Directors. Management was directed to send the notice to the membership.

The Board of Directors reviewed the Patrol One parking patrol reports. No action was necessary.

The Board discussed the recent asphalt crack repair work that was completed by Quickel Paving and Jay Loyola suggested a walkthrough with a representative from Quickel Paving to walk St. Moritz Street as Jay was concerned that now the smaller cracks are concerning since the larger cracks have been addressed and we would like to meet with Quickel to see if they need to be addressed or if the street slurry will solve the issues. Management was directed to schedule a walkthrough with Quickel Paving and Jay Loyola and Wyatt Flemming.

The Board of Directors discussed the removal of the holiday lights from the monument entry area. Management reported that the lights would be removed on Monday January 8th. Jay noted that he would remove the HOA's holiday decorations and lights the weekend prior to the removal of the holiday lighting so there was no confusion on the HOA lighting a decorations being removed by the lighting company.

FINANCIAL

The Board of Directors reviewed the financial statements ending October 31, 2023. Lisa Sperou noted the Merrill Lynch statement was off by one cent; Lisa requested the backup for the miscellaneous expense \$238.85 under miscellaneous administration; there was a large expense under electricity #5225; there is a credit under insurance for \$1,726.00 which appears to be from a voided check; and there was a question regarding the mailing expenses reimbursed to Common Interests which is the total year to date and not a one time expense. The Board agreed to approve the financials pending backup on the items noted above,

NEW BUSINESS

The Board of Directors agreed that they would like to have the February Board meeting via zoom on Monday, February 5, 2024 at 6pm until further notice. The Board agreed they would reconvene back to the Ranch site later in the year once the weather improves. Management to notify the homeowners of the change.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, February 5, 2024, via zoom. 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