

CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 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 February 5, 2024. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President

Lisa Sperou, Treasurer

Wyatt Fleming, Secretary

Ravi Singh, Vice President

DIRECTORS ABSENT

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 February 5, 2024 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 February 5, 2024 action items.

The Board of Directors reviewed the annual meeting notice and request for candidates. Management reported that she had not received any application from the membership as of the meeting date. Ravi Singh, Jay Loyola and Wyatt Fleming all noted that they would submit their applications to run for 2024.

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 Patrol One parking patrol reports. No action was necessary.

The Board discussed the bid from Quickel Paving for the replacement of the asphalt on St. Moritz in the amount of \$311,938.00. The bid originated from a meeting with Jay Loyola, Wyatt Fleming, and Albert from Quickel paving in which it was determined that the HOA should consider a plan to completely replace the streets in phases with St. Moritz being the worst. The Board agreed that they would like to finish the crack seal and slurry and address full replacement in the future. Jay reported that Albert was to submit a bid for the additional crack seal. Management was directed to contact him and obtain a bid for review at the March meeting.

The Board of Directors reviewed a bid from Horizon Lighting to install new lighting at the entry median and monuments. The Board agreed to move forward with the project, but suggested management inquire about up lighting for the Palm trees. The Board requested a bid for interchangeable lighting for the Palm trees that could be a cost-effective way to have the colors changed for holidays. Management was directed to contact Horizon Lighting to obtain a bid.

The Board of Directors reviewed a bid from O'Connell Landscape to trim the Palm trees at the front entry. A motion was made and seconded to approve the bid in the amount of \$1,260.00. The motion passed unanimously. Management was directed to send the approved bid and schedule accordingly.

FINANCIAL

The Board of Directors reviewed the financial statements ending December 31, 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 discussed not having access to the City National Bank statements. Management noted that she went in person to the Irvine branch and submitted all the required paperwork and was unable to obtain access without a Board member signer on the account giving approval. Management suggested that the Board close the account and deposit the funds into the PWB operating account. Management was directed to close the account.

NEW BUSINESS

The Board of Directors agreed that they would like to have the March Board meeting via zoom on Monday, March 4, 2024 at 6pm. The Board agreed they would reconvene back to the Ranch site in April for the annual meeting now that the weather has improved.

SCHEDULE NEXT MEETING

The next board meeting is scheduled to be held on Monday, March 4, 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