

CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 4, 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 March 4, 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

Susan Richeson, Director

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 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 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 of Directors reviewed a complaint that was received by a resident reporting a vehicle speeding through the neighborhood. The Board agreed that they didn't want to police residents driving through the community, however, the Board agreed that a warning should be sent to the resident who has been reported to be speeding. Management was directed to send a warning letter.

The Board of Directors reviewed the notice of uncontested election by acclamation for the annual meeting scheduled for April 1, 2024. No action was necessary.

The Board of Directors discussed the entry lighting and costs to install year-round palm tree lighting or palm tree up lights that can change colors for the holidays. Management reported that she is still waiting on bids from the lighting companies.

The Board discussed the bid from Quickel Paving for the additional asphalt and crack seal repairs throughout the community. A motion was made and seconded to approve Quickel Paving bid in the amount of \$64,995.00. The motion passed unanimously. Management was directed to send the approved bid, schedule the work to be completed and notify the residents of the street closure dates as well as the parking patrol service.

The Board of Directors discussed having the weeds removed from the interior streets/gutters. The Board agreed that they would like that project to start after the rainy season as the weeds will just grow back.

FINANCIAL

The Board of Directors reviewed the financial statements ending January 31, 2024. 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 would cut a check out of the City National Bank account to close the account, however, Susan Richeson is the only signer on the account so she would need to be available to sign the check at the next Board meeting.

NEW BUSINESS

The Board of Directors agreed that they would like to have the April Board meeting in person at the Ranch Site, weather permitting, Monday, April 1, 2024 at 6pm.

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