

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 1, 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 April 1, 2024. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President

Lisa Sperou, Treasurer

Wyatt Fleming, Secretary

DIRECTORS ABSENT

Ravi Singh, Vice President

Susan Richeson, Director

ALSO ATTENDING

Kristie Vander Meulen, Common Interests, Inc.

Uncontested Election by Acclamation

The HOA held their annual meeting and uncontested election by acclamation in which Wyatt Fleming, Jay Layola and Ravi Singh were reelected to the Board for a two-year term. A motion was made by Jay Layola and seconded by Lisa Sperou to keep the same Board position as the previous year. The motion passed unanimously. The Board members are as follows:

Jay Layola, President

Ravi Singh, Vice President

Wyatt Fleming, Secretary

Lisa Sperou, Treasurer

Susan Richeson, Director

ADMINISTRATIVE MATTERS

The Board reviewed the regular meeting minutes and executive session minutes for the meeting of March 4, 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 March 4, 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 correspondence from a resident regarding residents speeding through the community. This was the second recent complaint, therefore the Board agreed they would like to investigate installing speed bumps in high speeding locations as well as place the issue in the monthly newsletter. The Board also agreed that they would like to add an update on the street repairs and slurry, to use caution when driving and allowing children to play in the streets, not to block the flow of traffic with kids play equipment or shade tents, chairs etc. The Board also agreed that they would like to remind homeowners and residents to be kind to one another. Management noted that she would draft the newsletter and email to Jay Layola for final approval prior to sending.

The Board of Directors reviewed a quote from O'Connell Landscape to spray the weeds on the interior of the community. A motion was made by Jay Layola and seconded by Wyatt Fleming to approve the bid in the amount of \$645.00. The motion passed unanimously. The Board agreed they would like to have the job completed in early May once the rainy season has ended.

The Board of Directors reviewed a bid from Outdoor Lighting Perspectives to install year rounding lighting on the Palm Trees with a two-year warranty. The Board was interested

in seeing the pricing for year-round lighting as the seasonal lighting has become very pricy. The Board agreed that they would like to discuss this project further with a full Board present. Management was directed to place the lighting proposal back on the May Board meeting agenda.

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

FINANCIAL

The Board of Directors reviewed the financial statements ending February 29, 2024. A motion was made by Lisa Sperou and seconded by Jay Loyola to approve the financials subject to the totals on the owner's activity report and backup for the insurance expense in February. 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, May 6, 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
