

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

DIRECTORS PRESENT

Jay Loyola, President
Lisa Sperou, Treasurer
Wyatt Fleming, Secretary- Via Zoom
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 April 1, 2024, as presented. Lisa Sperou made a motion, seconded by Jay Loyola, to approve the Board meeting minutes as presented. The motion passed unanimously.

The Board of Directors reviewed the April 1, 2024, action items.

The Board reviewed the violation log, violation letters sent to homeowners, and responses provided by homeowners. The Board agreed that they would like management to move forward with the next violation letter for each home remaining non-compliant. The Board also agreed that they would like to continue addressing any fines or fines and hearings

on a case-by-case basis, understanding that some residents may face 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 discussed installing speed bumps throughout the community. The Board agreed that four separate speed bumps at the four outside corners of the community would be beneficial, as well as two additional speed bumps in the straightaways on Santa Monica Street and Santa Clara Street. Management was directed to obtain a bid from Quickel Paving and see if it could be completed before the street slurry scheduled for July.

The Board of Directors reviewed Quickel Paving's proposed street slurry dates. The Board approved the street slurry dates and suggested management notify the community and the parking patrol of the dates. Wyatt noted he would post a copy on the community website.

Jay Layola noted that he saw the landscape company spraying the interior weeds. No action was necessary.

FINANCIAL

Lisa Sparou noted she would like additional time to review the financial statements. Management was directed to table the approval and place the March financials back on the Juen Board meeting agenda for review and approval.

NEW BUSINESS

The Board of Directors agreed to hold the June Board meeting in person at the Ranch Site on Monday, June 3, 2024, at 6 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