

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 3, 2024**

MINUTES

Upon due notice received and had, the Board of Directors of the California Reflections Community Association held the Board meeting at the baseball fields and via zoom on June 3, 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 May 6, 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 May 6, 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. Three homeowners responded to the Board's newsletter regarding the possible installation of speed bumps: two favored and one opposed. The Board noted that if they did install speed bumps, they want to ensure that they do not interfere with homeowners entering and exiting from the driveways and that the homeowners directly affected approve of the location. The Board agreed they would like to meet with Albert from Quickel Paving to discuss the areas before making any decisions.

The Board of Directors reviewed Quickel Paving's proposed street slurry dates. Management reported that she had already mailed the notices, and Wyatt posted them on the community website.

The Board of Directors reviewed a proposal from Horizon Lighting to fix an additional 5 lights at the entry monument. The Board agreed that the entry is well-lit and didn't feel the repairs to the additional lighting fixtures would be necessary. Management was directed to table the repairs at this time.

FINANCIAL

The Board of Directors reviewed the financials for March 31, 2024. Lisa Sperou made a motion, seconded by Ravi Singh, to approve the March financials as presented. The motion passed unanimously.

The Board of Directors reviewed the financials for April 30, 2024. Lisa Sperou made a motion, seconded by Ravi Singh, to approve the April financials as presented. The motion passed unanimously.

Lisa Sperou questioned the duplicate payment made to O'Connell Landscape in April 2024 and requested backup from management on the expense.

NEW BUSINESS

The Board of Directors agreed to hold the July Board meeting in person at the Ranch Site or baseball fields if the ranch site was unavailable on Monday, July 1, 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