

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 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 August 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 July 1, 2024, meeting as presented. Ravi Singh made a motion, seconded by Wyatt Fleming, to approve the Board meeting minutes as presented. The motion passed unanimously.

The Board of Directors reviewed the July 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 the executive session.

The Board of Directors reviewed the Patrol One parking patrol reports. The Board questioned the comments on the patrol report regarding the homeless check and the address 28 Big Sur, which isn't a valid address in the community. Management was directed to investigate both issues and report back to the Board.

FINANCIAL

The Board of Directors reviewed the June 30, 2024 financial statements. Lisa Sperou noted the following that she would like reviewed by the HOA accounting department:

GENERAL LEDGER:

Assessments Receivable:

starting balance this month does not match ending balance last month (\$4495.00 on pg. 67 vs \$4615.00 on pg 64)

Bounced Checks:

starting balance this month does not match ending balance last month (\$0.00 on pg. 70 vs \$25.00 on pg 67)

OWNER AR ACTIVITY:

Owner Activity Totals:

starting balance this month does not match ending balance last month (\$2305.30 on pg. 81 vs (\$2185.30) on pg. 79)

BANK STATEMENTS:

PWB Checking:

Balance Sheet and General Ledger match but reconciliation numbers don't

Beginning Balance	\$242,542.79
Additions:	\$17,370.42
Subtractions:	(\$5,160.67)

Uncleared Checks: (\$10,067.01)
Uncleared Deposits: \$6,270.86
Reconciled Ending Bal: \$250,9656.36 (Balance Sheet & GL have \$251,149.36)

PWB - Money Market - statement missing, no changes on balance sheet from last month
US Bank - Checking - statement missing even though balance sheet updated

Management was directed to obtain a response and report back to the Board of Directors.

ARCHITECTURAL MATTERS

The Board of Directors reviewed an architectural application for 31 Santa Clara Street to install new artificial turf. The Board agreed to approve the application subject to the homeowner obtaining two additional neighbors' signatures on their neighbor awareness form. Management was directed to relay the information to the homeowner and hold the application until two additional signatures have been obtained.

NEW BUSINESS

The Board of Directors agreed to change their September meeting date to Tuesday, September 17, 2024, at 6pm via Zoom due to the Labor Day holiday. Management was directed to notify the community.

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