

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 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 January 6, 2025. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

Jay Loyola, President
Lisa Sperou, Treasurer
Wyatt Fleming, Secretary
Susan Richeson, Director
Ravi Singh, Vice President

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 November 4, 2024, meeting as presented. Ravi Singh 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 November 4, 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 discussed their concerns with the sidewalk lifting in areas within the community. The Board members noted that they would each walk their sections of the community and report back with addresses and photos of areas that need to be addressed.

The Board of Directors discussed the second annual holiday lighting contest and agreed on the following selected winners: first place 23 Dominguez Street, second 21 Dominguez Street, and third place 4 Catalina Street. Management was directed to notify the owners and agreed that first place would get a \$50 gift card, and second and third place would both get a \$25 gift card prize and a mention in the January 2025 newsletter.

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

FINANCIAL

The Board of Directors reviewed the October 31, 2024, financial statements. Lisa Sperou noted that she had several questions regarding the October and November financial statements and requested to table the approval of both statements until management can obtain the answers from the accounting department.

NEW BUSINESS

The Board of Directors agreed the next meeting would take place on Monday, February 3, 2025 at 6pm via Zoom and to continue Zoom meetings through the winter months. 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 6:40 p.m.

ATTEST

DIRECTOR