CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING APRIL 7, 2025

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 7, 2025. The Board meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT

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

DIRECTORS ABSENT None

ALSO ATTENDING

Kristie Vander Meulen, Common Interests, Inc.

ANNUAL MEETING AND ELECTION

Management reported that she had only received 11 ballots for the annual meeting and election. Therefore, the meeting was adjourned due to a lack of quorum and rescheduled for the next Board meeting, which is scheduled for Monday, May 5, 2025, at 6 p.m. via Zoom.

ADMINISTRATIVE MATTERS

The Board reviewed the minutes from the regular meeting and executive session held on March 3, 2025, as presented. <u>Ravi Singh made a motion, seconded by Jay Loyola, to approve</u> <u>the Board meeting minutes as presented. The motion passed unanimously</u>.

The Board of Directors reviewed the March 3, 2025, 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 following violation letter for each home remaining non-compliant. The Board also decided to continue addressing any 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 about sidewalk lifting in areas within the community. Jay and Susan presented a list of areas that should be addressed and suggested that Albert from Quickel Paving walk the community and note the areas that maybe a trip hazard and should be addressed, and then provide a bid by street for the Board to review. Management was directed to have Quickel Paving walk the community and provide a bid.

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

FINANCIAL

The Board of Directors reviewed the January 31, 2025, financial statements. <u>A motion</u> was made by Lisa Sperou and seconded by Ravi Singh to approve the financials as presented. <u>The motion passed</u>.

The Board of Directors reviewed the February 28, 2025, financial statements. <u>A</u> motion was made by Lisa Sperou and seconded by Ravi Singh to approve the financials as presented. The motion passed.

The Board of Directors requested management to research CD Rates for the Board to review at the next Board meeting.

NEW BUSINESS

The Board of Directors agreed that the next meeting would take place on Monday, May 5, 2025, at 6 p.m. via Zoom.

ADJOURNMENT

There being no further business to come before the Board at this time and <u>upon a</u> motion moved and seconded, the meeting was adjourned at 6:40 p.m.

ATTEST

DIRECTOR