

# THE MINUTES OF THE ASSOCIATION MEETING OF THE AUTUMN POINTE HOMEOWNERS ASSOCIATION

April 18, 2012

<b>CALL TO ORDER</b>	<i>The following are the Minutes of the Association meeting of the Board of Directors of the <b>Autumn Pointe Homeowners Association</b> held on April 18, 2012, in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a <b>Quorum</b> was present and called the meeting to order at 7:15 p.m.</i>
<b>BOARD MEMBERS PRESENT</b>	<i>Gus Vindell, President; Ms. Margarita Ferdin, Vice President, Grace Lowenberg, Secretary; Ricardo Ortega, Treasurer; and Mr. Ted Tassop, Member At Large.</i>
<b>BOARD MEMBERS ABSENT</b>	<i>None</i>
<b>MANAGEMENT TEAM PRESENT</b>	<i>Ms. Winnie Poon.</i>
<b>Homeowners Forum</b>	<i>No homeowners were present.</i>
<b>Approval of Meeting Minutes for March 28, 2012</b>	<i>Ms. Lowenberg motioned to accept the minutes of March 28, 2012, and Ms. Ferdin seconded the motion. The motion was approved unanimously.</i>
<b>Review of the March 2012's Financial Reports</b>	<i>Ms. Poon from Ideal Management presented the March 2012's financial report to the Board. These figures are as follows:</i>  <i>Operating Income \$29,660.86</i> <i>Operating Expenses \$49,606.50</i> <i>Total Association Reserves: \$278,532.47</i>  <i>The reserve contribution of \$6,541.00 was made for March 2012.</i>  <i>Mr. Ortega motioned to accept the March 2012's Financial Reports as provided; Ms. Ferdin seconded this motion. The motion was approved unanimously.</i>
<b>Board Assignments</b>	<i>Ms. Lowenberg has been requested that she submit the neighbor's address that throws her trash into our trash bins so she can be informed that it is private property. Will inform Paul Choi that there is a leak inside the Pool equipment room in which Paul did the fan area installation. Kevin, the electrician, will relocate the outlet in the picnic area, the outlet should be one each side.</i>
<b>Status of Front entry and side entry signs</b>	<i>Management is still waiting for the proposal from the vendor will provide more information at the next meeting.</i>

**Unit #1**

*The Bank will foreclose Unit 1 in March 2012. Management will follow up on its status. Will table to next meeting.*

**Down spouts  
additional bids**

*Will table to next meeting.*

**Concave Mirrors on  
two possible areas**

**Wood trim around  
windows**

*Paul Choi explained to the board that it is impossible to place a board on the window frame, suggested to the board that the owner can place it when they are replacing the window. The board decided not to put any wood trim around the window.*

**Unit #28**

*Management had a copy of the new rental agreement for board to keep. Waiting for the lender to foreclose this unit.*

**Computer**

*Mr. Ortega will replace the new computer in the poolroom to make the camera system working.*

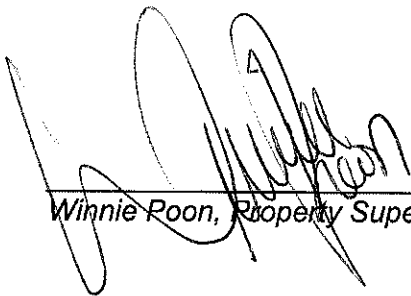
**Adjournment**

*Without other issues, the Board adjourned into the Executive Session at 8:15 pm*

**Next Meeting**

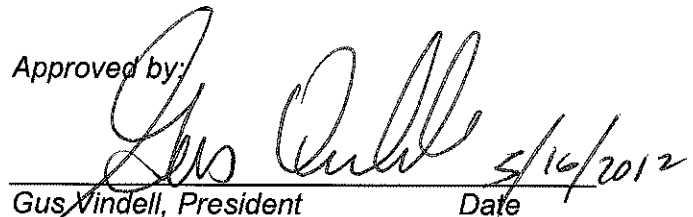
*The next Association Meeting will be held on May 16, 2012 at the conference room of Ideal Management in the City of Alhambra.*

Submitted by:



Winnie Poon, Property Supervisor

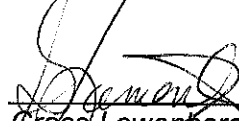
Approved by:



Gus Windell, President

Date

**Autumn Pointe Homeowners Association**



Grace Lowenberg, Secretary

Date

**Autumn Pointe Homeowners Association**