

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

June 13, 2012

CALL TO ORDER	<i>The following are the Minutes of the Association meeting of the Board of Directors of the Autumn Pointe Homeowners Association held on June 13, 2012, in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a Quorum was present and called the meeting to order at 7:04 p.m.</i>
BOARD MEMBERS PRESENT	<i>Gus Vindell, President; Ms. Margarita Ferdin, Vice President, Grace Löwenberg, Secretary; Ricardo Ortega, Treasurer; and Mr. Ted Tassop, Member At Large.</i>
BOARD MEMBERS ABSENT	<i>None</i>
MANAGEMENT TEAM PRESENT	<i>Mr. Samuel Wu & Ms. Winnie Poon.</i>
Homeowners Forum	<i>None.</i>
Approval of Meeting Minutes for May 16, 2012	<i>Ms. Löwenberg motioned to accept the minutes of May 16, 2012, and Ms. Ferdin seconded the motion. The motion was approved unanimously.</i>
Review of the April 2012's Financial Reports	<i>Mr. Wu from Ideal Management presented the May 2012's financial report to the Board. These figures are as follows:</i> <i>Operating Income \$35,392.17</i> <i>Operating Expenses \$43,633.11</i> <i>Total Association Reserves: \$298,284.94</i> <i>The reserve contribution of \$6,541.00 was made for May 2012.</i> <i>Mr. Ortega motioned to accept the April 2012's Financial Reports as provided; Mr. Tassop seconded this motion. The motion was approved unanimously.</i>
Board Assignments	<i>Due to no respond from the new pool monitor Javier, the Board decided to hire another pool monitor.</i> <i>Unit 42 reported mouse inside the unit and requested a mouse trap around the building.</i> <i>Pool Equipment room found leak inside;will contact Pool man to take care of it.</i>
Status of Front entry and side entry signs	<i>Will table to next meeting.</i>

**Down spouts
additional bids**

Will table to next meeting.

**Concave Mirrors on
two possible areas**

Will table to next meeting.

**Computer – Camera
System**

Mr. Ortega already installed it today.

**Removal of personal
items**

Next week, maintenance staff will start removing potted plants in the common area complex. Notices will be posted to each building before removing items.

**Gate between
BBQ/Picnic area**

By majority of vote, the installation of a gate between BBQ and Picnic area was denied.

Sewer cleaning plan

The Board approved the sewer cleaning project for \$2,700.00 with Super Rooter. The Board requested Super Rooter to map out all the sewer clean out locations.

**Unit 118 filming
complaint**

Mr. Vindell will respond directly to Unit 118 complaint.

Adjournment

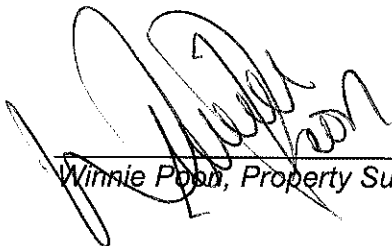
Without other issues, the Board adjourned into the Executive Session at 8:45 pm.

Next Meeting

The next Association Meeting will be held on July 18, 2012 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Winnie Pooh, Property Supervisor



Gus Vindell, President 7/13/2012
Date
Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary 7/18/2012
Date
Autumn Pointe Homeowners Association