

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

July 18, 2012

## CALL TO ORDER

*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 7:10 p.m.*

## BOARD MEMBERS PRESENT

*Gus Vindell, President; Ms. Margarita Ferdin, Vice President, Grace Lowenberg, Secretary; Ricardo Ortega, Treasurer; and Mr. Ted Tassop, Member At Large.*

## BOARD MEMBERS ABSENT

*None*

## MANAGEMENT TEAM PRESENT

*Mr. Samuel Wu & Ms. Winnie Poon.*

## Insurance Representative – Insurance renewal

*Steve Grane from Alante Insurance made a presentation on insurance coverage and he will attend the Association Annual Meeting to answer questions from homeowners.  
None.*

## Homeowners Forum

## Approval of Meeting Minutes for June 20, 2012

*Ms. Lowenberg motioned to accept the minutes of June 20, 2012, and Mr. Ortega seconded the motion. The motion was approved unanimously.*

## Review of the June 2012's Financial Reports

*Mr. Wu from Ideal Management presented the June 2012's financial report to the Board. These figures are as follows:*

*Operating Income \$40,377.79  
Operating Expenses \$13,406.79  
Total Association Reserves: \$298,316.373*

*The reserve contribution of \$6,541.00 was made for June 2012.*

*Mr. Ortega motioned to accept the June 2012's Financial Reports as provided; Ms. Lowenberg seconded this motion. The motion was approved unanimously.*

## Board Assignments

*Back drain has not been repaired in Unit 160.  
Unit 39 window is covered with plastic bags.  
Unit 160 and 170 windows are covered with card board.*

**Status of Front entry  
and side entry signs**

*Will table to September meeting.*

**Down spouts  
additional bids**

*Will table to September meeting.*

**Concave Mirrors on  
two possible areas**

*Will table after playground canopy project is done.*

**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.*

**Broken concrete**

*P.C. Construction charging the association for 9 areas for broken concrete to be repaired and amount of \$800.00 and will start the work on the coming Monday.*

**Sewer cleaning plan**

*Super Rooter submits a sit map where drainage area is located.*

**Unit 118 filming  
complaint**

*Mr. Vindell will respond directly to Unit 118 complaint.*

**Agenda for Annual  
Meeting**

*Will arrange DWP representative to the meeting.*


**Adjournment**

*Without other issues, the Board adjourned into the Executive Session at 9:10 pm.*

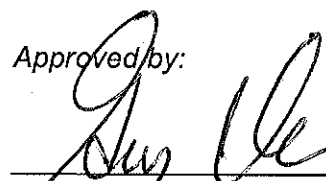
**Next Meeting**

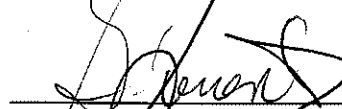
*The next Association Meeting will be held on August 29, 2012 at Cal State LA, Ball Room 3.*

*Submitted by:*

  
\_\_\_\_\_  
Winnie Poon, Property Supervisor

*Approved by:*

  
\_\_\_\_\_  
Gus Vindell, President      9/12/12  
Autumn Pointe Homeowners Association      Date

  
\_\_\_\_\_  
Grace Lowenberg, Secretary      9/12/12  
Autumn Pointe Homeowners Association      Date