

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

September 12, 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 September 12, 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 7:12 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>
Insurance Representative – Farmers Insurance	<i>Mr. Adam Malner from Farmers Insurance gave a brief presentation to the Board on policy coverage for Autumn Pointe and further explained details on 'Wall Coverage.' It was a very informational presentation where Board Members could be enlightened in Autumn Pointe coverage.</i>
Homeowners Forum	<i>None.</i>
Approval of Meeting Minutes for July 18, 2012	<i>Ms. Löwenberg motioned to accept the minutes of July 18, 2012, and Mr. Ortega seconded the motion. The motion was approved unanimously.</i>
Review of the August 2012's Financial Reports	<i>Mr. Wu from Ideal Management presented the August 2012's financial report to the Board. These figures are as follows:</i> <i>Operating Income \$38,144.79</i> <i>Operating Expenses \$17,279.14</i> <i>Total Association Reserves: \$318,003.70</i> <i>The reserve contribution of \$6,541.00 was made for August 2012.</i> <i>Mr. Ortega motioned to accept the August 2012's Financial Reports as provided; Mr. Tassop seconded this motion. The motion was approved unanimously.</i>
Board Assignments	<i>Contractor Paul Choi is in the process of completing the concrete walkway repair.</i>
Status of Front entry	

**and side entry signs
Pool Monitor**

Will table to the next meeting.

Pool will be closing this week as we are going into the Fall season! It will be the pool monitors last week.

**Down spouts
additional bids**

Will table to the meeting.

**Concave Mirrors on
two possible areas**

Will table the Concave Mirrors until the playground canopy project is completed.

**Set up meeting with
JF Landscape**

The Board will schedule a Saturday morning meeting with the Landscaper to discuss landscaping issues.

Adjournment

Without other issues, the Board adjourned into the Executive Session at 8:30 pm.

Next Meeting

The next Association Meeting will be held on October 17, 2012 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President Date 10/17/12
Autumn Pointe Homeowners Association

Grace Löwenberg, Secretary Date 10/17/2012
Autumn Pointe Homeowners Association