

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

June 19, 2013

CALL TO ORDER	The following are the Minutes of the Association meeting of the Board of Directors of June 19, 2013, 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 7:30 p.m.
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Lowenberg, Secretary and Carlos Robles, Treasurer
BOARD MEMBERS ABSENT	None
MANAGEMENT TEAM PRESENT	Ms. Winnie Poon.
Homeowner's Forum	None.
Approval of Meeting Minutes for May 15, 2013	Ms. Lowenberg motioned to accept the minutes of May 15, 2013 as written, and Mr. Ortega seconded the motion. The motion was approved unanimously.
Review of the May 2013's Financial Reports	<p>Ms. Poon from Ideal Management presented the May 2013's financial report to the Board. These figures are as follow:</p> <p>Operating Income \$41,652.43 Operating Expenses \$33,633.71 Total Association Reserves: \$377,677.83</p> <p>The reserve contribution of \$6,541.00 was made for May 2013. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	Unit 173 reported someone is smoking marijuana in the rear of Unit 169 and 174. Security will be asked to patrol that area more frequently. Unit 169 complained the sprinkler sprays into her front window; we'll ask the landscaper to repair it.

Status of Front entry and side entry signs	The Board will meet at the entrance on Dobbs Street and decide the final location of the Monument bearing Autumn Pointe's name.
Down spouts additional bids	This matter was tabled to the next meeting.
Concave Mirrors	All Mirrors were installed and need to raise one of the signs.
Fannie Mae	The Board is awaiting information from Mr. Brandon from FHA. Once we secure it, it will be discussed at the next Board meeting.
Additional cameras	Mr. Ortega will follow up on these proposals and will table it for next meeting.
Walkthrough repair list	Paul Choi is still working on missing iron design and will put the iron cover back on the drainage near Unit 14.
Picnic area upgrade	The board is looking into another shade cover from Costco and will table this item to the next meeting.
Ted Tassop's unit status	Ted Tassop contacted Attorney Michael Rabkin to reschedule again the pest exterminating control services to exterminate his unit which has cockroaches and is affecting adjacent units. Has been rescheduled to June 21, 2013 at 2:00pm.
Unit 1	Receiving rent for Unit 1. Submitted ledger for board's review.
Unit 28	Waiting for the bank to foreclose this unit..
Pool Equipment	The Board approved Sky Blue proposal and will be waiting for the permit to start the work.


Adjournment

Without other issues, the Board adjourned into the Executive Session at 9:00 pm.

Next Meeting

The next Association Meeting will be held on July 19, 2013 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President Date
Autumn Pointe Homeowners Association

Grace Lowenberg, Secretary Date
Autumn Pointe Homeowners Association