

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

July 17, 2013

CALL TO ORDER The following are the Minutes of the Association meeting of the Board of Directors of July 17, 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 7:00 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 Unit 103, Alfred Howard, attended the meeting expressing his car on his car being towed. He stated that security put the notice on his vehicle on Friday and his vehicle got towed on Monday. President Vindell explained the 72-hrs. parking Rules and Regulations, if the vehicle is stationary in the same spot for 72 hrs., it will be towed at owners expense. Parking regulations are in the Rules and Regulations. Mr. Howard stated that he has a copy of the CCR's but has not read them thoroughly and does not have a copy of the Rules and Regulations. Management provided him a copy of the Rules and Regulations.

Approval of Meeting Minutes for June 19, 2013 Ms. Lowenberg motioned to accept the minutes of June 19, 2013 as written, and Mr. Ortega seconded the motion. The motion was approved unanimously.

Review of the June 2013's Financial Reports Ms. Poon from Ideal Management presented the June 2013's financial report to the Board. These figures are as follow:

Operating Income \$38,823.19
Operating Expenses \$18,378.45
Total Association Reserves: \$377,694.06

Review of the June 2013's Financial Reports	<p>There was no monthly contribution of \$6,541.00 to the reserves is because there was an unexpected expense of \$8,680.00 for replastering a section of the pool and spa.</p> <p>The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	The board had nothing to report for this month.
Status of Front entry and side entry signs	The Autumn Pointe monument sign is in the process of being completed, hopefully, before the Annual meeting.
Down spouts additional bids	This matter was tabled to the next meeting.
Concave Mirrors	Management spoke with Paul Choi and pole needs to be raised approx 2 inches.
Fannie Mae	The Board is awaiting information from Mr. Brandon from FHA. Once the information is we secured 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	The walkthrough repair was done by Paul Choi.
Picnic area upgrade	It was agreed by the Board to postpone ordering and/or installing a canapé in the picnic area due to a number of unexpected expenses the Association has incurred this year.
Ted Tassop's unit status	Pest control technician, Sergio, visited Unit 37 and did not find roaches nor ants inside the unit.
Unit 1	The Association is receiving rent for Unit 1. A ledger was submitted for board's review.
Unit 28	Awaiting for the bank to foreclose this unit.


Adjournment

Without other issues, the Board adjourned into the Executive Session at 9:15 pm.

Next Meeting

The next Association Annual Meeting will be held on August 28, 2013 at the ball room of Cal State LA in the City of Los Angeles.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 9/12/13 Date
Autumn Pointe Homeowners Association

Grace Lowenberg, Secretary 9/15/13 Date
Autumn Pointe Homeowners Association