

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

November 20, 2013

<b>Call to Order</b>	The following are the Minutes of the Association meeting of the Board of Directors of November 20, 2013, in the Marie Callender's in the City of Monterey Park. President, Mr. Gus Vindell noted a <b>Quorum</b> was present and called the meeting to order at 7:16 p.m.
<b>Board Members Present</b>	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary, Carlos Robles, Treasurer and Alfred Howard Member at large.
<b>Board Members Absent</b>	None
<b>Management Team Present</b>	Mr. Samuel Wu and Ms. Winnie Poon.
<b>Approval of Meeting Minutes for October 16, 2013</b>	Ms. Löwenberg motioned to accept the minutes of October 16, 2013 as written, and Mr. Howard seconded the motion. The motion was approved unanimously.
<b>Review of the October 2013's Financial Reports</b>	<p>Ms. Poon from Ideal Management presented the October 2013's financial report to the Board. These figures are as follow:</p> <p>Operating Income \$41,652.92 Operating Expenses \$27,598.72 Total Association Reserves: \$397,742.18</p> <p>The reserve contribution was not made for October 2013 due to the tree trimming project. The Board accepted the financial report which was presented by Ideal Management.</p>
<b>Board Assignments</b>	Mr. Howard will be drafting letters regarding windows and cables regulations. Mr. Robles will also assist the handyman to relocate the new sign location.
<b>Status of Front entry and side entry signs</b>	Monument is completed. Awaiting for the letters to be placed on the monument with Autumn Pointe Association's name at the entrance of the complex.

**Down spouts  
additional bids**

This matter was tabled to the next meeting.

**Fannie Mae**

The Board is awaiting information from Mr. Brandon from FHA. Once the information is secured it, it will be discussed at the next Board meeting.

**Additional cameras**

Mr. Robles will be the contact person for Simon from ACM Security Inc. for the relocation of the additional cameras.

**Gate between pool  
and bathroom**

This matter was tabled to the next meeting.

**Gate between picnic  
area and playground**

This matter was tabled to the next meeting.

**Picnic Area**

This matter was tabled to the next meeting.

**Walkthrough  
(letters)**

Mr. Vindell will send the walkthrough report to management so letter can be mailed out.

**Unit 1**

The Association is receiving rent for Unit 1. A ledger was submitted for board's review.

**Unit 28**

The bank had foreclosed this unit on November 7, 2013 and just received the new owner information.

**Unit 127 (nuisance)**

Association attorney already mail out a letter to Unit 127 on their nuisance in the community.

**Unit 65 (nuisance)**

Association attorney already mail out a letter to Unit 65 for their nuisance in the community.

**Adjournment**

Without other issues, the Board adjourned into the Executive Session at 8:10 pm.

**Next Meeting**

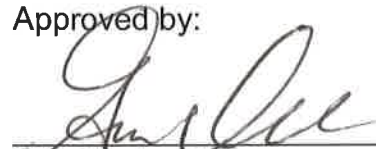
The next Association Meeting will be held on January 15, 2014 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:

  
Winnie Poon, Property Supervisor

1/15/2014

  
Gus Vindell, President

1-15-14

Date

**Autumn Pointe Homeowners Association**

  
Grace Löwenberg, Secretary

1/15/14

Date

**Autumn Pointe Homeowners Association**