

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

October 15, 2014

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of October 15, 2014, 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 7:00p.m.
Board Members Present	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary, Carlos Robles, Treasurer and Alfred Howard Member at Large
Board Members Absent	None
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	None.
Insurance Representative	Farmers Insurance Representative, Adam Malner attended the meeting providing detailed explanation to Board Members on their concerns regarding the coverage of the policy.
Approval of Meeting Minutes for September 17, 2014	Ms. Löwenberg motioned to accept the minutes of September 17, 2014, seconded by Mr. Ortega. The motion was approved unanimously.
Review of the September 2014's Financial Reports	<p>Ms. Poon from Ideal Management presented the September 2014's financial report to the Board. They are as follows:</p> <p>Operating Income \$38,992.65 Operating Expenses \$31,103.35 Total Association Reserves: \$477,149.15</p> <p>The reserve contributions were made for September 2014 for \$6,541.00 on each month. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	None

**Down spouts
additional bids**

Down Spouts will be tabled until roofing is handled.

**Window Covering
Letter**

Window Covering policies, as well as, Window installation specifications will be mailed out to all unit owners.

Rental Units Limit

A draft Rent Restriction letter was revised and awaiting for Board's approval.

Roof Bids

The Board tabled roofing bids until next meeting.

Water Irrigation

The Board approved to cap some of the water valves at the garage area.

Walkthrough

Walk thru will be held on November 8, 2014 at 9:00am .

Adjournment

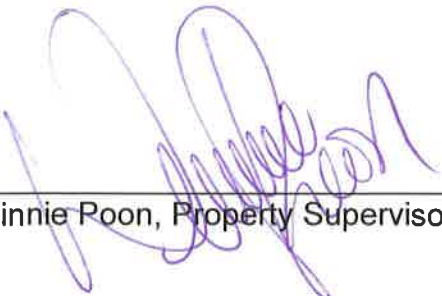
Without other issues, the Board adjourned into the Executive Session at 9:00 pm.


Next Meeting

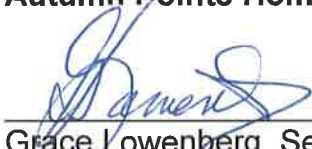
The next Association Meeting will be held on November 19, 2014 at Marie Callender's in the City of Monterey Park.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor

Gus Vindell, President
Autumn Pointe Homeowners Association
Date 11/12/14

Grace Lowenberg, Secretary
Autumn Pointe Homeowners Association
Date 11/19/14