

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

November 19, 2014

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of November 19, 2014, in the Marie Callender's in the City of Monterey Park. President, Mr. Gus Vindell noted a Quorum was present and called the meeting to order at 7:16p.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	Mr. Samuel Wu and Ms. Winnie Poon.
Homeowner's Forum	None.
Approval of Meeting Minutes for October 15, 2014	Ms. Löwenberg motioned to accept the minutes of October 15, 2014, seconded by Mr. Robles. The motion was approved unanimously.
Review of the October 2014's Financial Reports	<p>Ms. Poon from Ideal Management presented the October 2014's financial report to the Board. They are as follows:</p> <p>Operating Income \$39,790.37 Operating Expenses \$13,455.67 Total Association Reserves: \$483,713.27</p> <p>The reserve contributions were made for October 2014 for \$6,541.00 of 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.

Rental Units Limit

Mr. Wu gave a brief explanation on the Tenancy Restrictions. Autumn Pointe has experienced several emergency incidents in the Units and Management is unable to contact the Tenant nor the Owner. It is of absolute necessary that Property Management has contact information for All Units. The Board asked the Property Management to mail out an Occupant Registration Form along with a letter of explanation to All Owners asking them to fill out the form stating if it is Owner Occupant or a Rental Unit and provide contact information, garage number and parking permit number. This information will make it easier to contact the parties should there be an urgency and/or a problem in the Unit. If the form is not returned by the deadline, a fee will be imposed.

Roof Bids

Water Irrigation

Walkthrough

The Board tabled roofing bids until January 2015 meeting.

Mr. Vindell is working on capping the water valves at the garage area.

Walk thru will be held on December 6, 2014 at 9:30am .

Adjournment

Without other issues, the Board adjourned into the Executive Session at 8:45 pm.

Next Meeting


The next Association Meeting will be held on January 21, 2015 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:

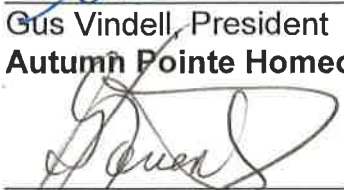
Approved by:




Winnie Poon, Property Supervisor



Gus Vindell, President
Autumn Pointe Homeowners Association



Grace Lowenberg, Secretary
Autumn Pointe Homeowners Association



Date