

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

February 18, 2015

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of February 18, 2015 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 7:05p.m.
Board Members Present	Gus Vindell, President; Grace Löwenberg, Secretary, Carlos Robles, Treasurer and Alfred Howard Member at Large
Board Members Absent	Ricardo Ortega, Vice President
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	Unit 24, William Lam attended the meeting and requesting an extension for the clean up on his garage.
Approval of Meeting Minutes for January 21, 2015	Ms. Löwenberg motioned to accept the minutes of January 21, 2015, seconded by Mr. Howard. The motion was approved unanimously.
Review of the January 2015's Financial Reports	<p>Ms. Poon from Ideal Management presented the January 2015's financial report to the Board. They are as follows:</p> <p>Operating Income \$49,578.50 Operating Expenses \$52,927.82 Total Association Reserves: \$505,229.28</p> <p>The reserve contributions were made for January 2015 for \$8,369.00. The association paid \$18,313.43 for water & sewer and \$14,428.88 for Security Guard for 4 months (July 2014- November 2014). This was the reason why the net income shows a negative \$11,718.32. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	None

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Tenancy Capping Has been tabled and will be discussed at the next meeting.

Walkthrough Violation letters were mailed out to unit owners.

Phase II – Entry Gate Phase II Entry Gate will finish its installation in two weeks.

Courtesy Parking Issues The Board made a motion to change the parking area to become rental parking. Mr. Howard motion to accept the changes and Ms. Löwenberg 2nd this motion.

Phase II Mail boxes Waiting for the proposal on Phase II mail boxes.

Unit 1 This unit is currently in the processing of foreclosure by the bank.

Adjournment Without other issues, the Board adjourned into the Executive Session at 8:44 pm.

Next Meeting The next Association Meeting will be held on March 18, 2015 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor

 3/25/15

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 3/25/15

Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association