

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

September 16, 2015

<b>Call to Order</b>	The following are the Minutes of the Association meeting of the Board of Directors of September 16, 2015 in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a <b>Quorum</b> was present and called the meeting to order at 7:15p.m.
<b>Board Members Present</b>	Gus Vindell, President; Christopher Chan, Vice President, Open, Treasurer, Grace Löwenberg, Secretary, and Rachel Chow Member at Large
<b>Board Members Absent</b>	None
<b>Management Team Present</b>	Ms. Winnie Poon.
<b>Homeowner's Forum</b>	On behalf of Alfred Howard, Unit 103, his tenant Rick Reynolds, attended the meeting regarding his vehicle being towed. Mr. Reynolds stated he never received noticed/warnings on his vehicle violating parking rules and also stated he never received the second email from management company stating his car would be towed away if it was not moved. He requested reimbursement of towing expense.
<b>Approval of Meeting Minutes for July 16, 2015</b>	Ms. Löwenberg motioned to accept the minutes of July 16, 2015, seconded by Mr. Vindell. The motion was approved unanimously.
<b>Review of the August 2015's Financial Reports</b>	<p>Ms. Poon from Ideal Management presented the August 2015's financial report to the Board. They are as follows:</p> <p>Operating Income \$41,115.96 Operating Expenses \$30,818.65 Total Association Reserves: \$555,634.42</p> <p>The reserve contributions were made for August 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>

**Board Assignments** Board assignment will be assigned, as well as, new goals for the Incoming Board FY 2015-2016.

**Walkthrough 2015-2016** Walkthrough for 2015 was scheduled on October 17, 2015 at 10:00am.

**Phase III – Main Gates** Main Gates project is still in the process and devising a plan for deliveries from UPS, FedEx, Arrowhead, and other vendors.

**Assigned Parking (Letter Status)** Will get draft letter for board approved on the rental parking effective on January 1, 2016.

**Adjournment** Without other issues, the Board adjourned into the Executive Session at 9:20 pm.

**Next Meeting** The next Association Meeting will be held on October 21, 2015 at the Conference Room of Ideal Management in the City of Alhambra..

Submitted by:

Approved by:  10/21/15  
Gus Vindell, President Date  
**Autumn Pointe Homeowners Association**

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Winnie Poon, Property Supervisor

 10/21/15  
Grace Löwenberg, Secretary Date  
**Autumn Pointe Homeowners Association**