

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

February 24, 2016

- Call to Order** The following are the Minutes of the Association meeting of the Board of Directors of February 24, 2016 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 7:54P.m.
- Board Members Present** Gus Vindell, President; Christopher Chan, Vice President, Grace Löwenberg, Secretary, and Rachel Chow Member at Large
- Board Members Absent** Ricardo Ortega, Treasurer
- Management Team Present** Ms. Winnie Poon.
- Homeowner's Forum** None
- Approval of Meeting Minutes for January 20, 2016** Ms. Löwenberg motioned to accept the minutes of January 20, 2016 seconded by Mr. Chan. The motion was approved unanimously.
- Review of the January 2016's Financial Reports** Ms. Poon from Ideal Management presented the January 2016's financial report to the Board. They are as follows:
- Operating Income \$50,027.72
Operating Expenses \$56,513.61
Total Association Reserves: \$59,561.28
- The reserve contributions were made for January 2016 for \$8,369.00. January was a utility month. The association paid \$23,844.51 for water & sewer. This was the reason why the net income shows a negative \$14,854.89. The Board accepted the financial report which was presented by Ideal Management.
- Board Assignments** Board received new assignments, as well as, new goals for the Incoming Board FY 2015-2016.
- Will set up another day for walkthrough .

Walkthrough 2015-2016

Additional Gate

Will get estimates for closing the area between 2315 & 2331 Highbury, 5525 Bohlig & 2315 Highbury, 5525 Bohlig & 5501 Bohlig and 5465 Bohlig & 5475 Bohlig.

Phase II New Mail Boxes

Will get revised estimates for New Mailboxes installation for Phase II.

Fence around the Dobbs

Will get fence estimate for the front entry area.

Efficient Light

Will send the lights information to Raymond for review, then will order online.

Adjournment

Without other issues, the Board adjourned into the Executive Session at 08:45 pm.

Next Meeting

The next Association Meeting will be held on March 15, 2016 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Gus Vindell, President

3/16/16

Date

Autumn Pointe Homeowners Association



Winnie Poon, Property Supervisor



Grace Löwenberg, Secretary

3/16/16

Date

Autumn Pointe Homeowners Association