

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

March 16, 2016

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of March 16, 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, Ricardo Ortega, Treasurer and Rachel Chow Member at Large
Board Members Absent	None
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	None
Approval of Meeting Minutes for February 24, 2016	Ms. Löwenberg motioned to accept the minutes of February 24, 2016 seconded by Ms. Chow. The motion was approved unanimously.
Review of the February 2016's Financial Reports	<p>Ms. Poon from Ideal Management presented the February 2016's financial report to the Board. They are as follows:</p> <p>Operating Income \$48,647.01 Operating Expenses \$21,367.34 Total Association Reserves: \$605,991.66</p> <p>The reserve contributions were made for February 2016 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	Board had no report on their assignment.

Walkthrough 2015-2016

A meeting will be scheduled for a walkthrough in the complex .

Additional Gate

The Board agrees on United Contractor Corp. to install the additional gates. Will follow up on their working schedule.

Phase II New Mail Boxes

The Board will check into the a new mailbox and try to negotiate reducing the price if we purchase five (5) mailboxes.

Fence around the Dobbs

The Board agrees on planting bushes at the entrance area instead of installing a fence around the entrance area.

Efficient Light

Will only order 8 Bulbs Online to test if the quality is acceptable.

Painting

Exterior Painting letter will be mailed out to all unit owners, requesting removal of all hanging wires for their cables and/or residents may contact their vendors to rewire any hanging cables.

Adjournment

Without other issues, the Board adjourned into the Executive Session at 08:55 pm.

Next Meeting

The next Association Meeting will be held on April 20, 2016 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor



4/20/16
Date
Gus Vindell, President
Autumn Pointe Homeowners Association



4/20/16
Date
Grace Löwenberg, Secretary
Autumn Pointe Homeowners Association