

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

April 20, 2016

<b>Call to Order</b>	The following are the Minutes of the Association meeting of the Board of Directors of April 20, 2016 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 7:23P.m.
<b>Board Members Present</b>	Gus Vindell, President; Christopher Chan, Vice President, Grace Löwenberg, Secretary, and Rachel Chow Member at Large
<b>Board Members Absent</b>	Ricardo Ortega, Treasurer
<b>Management Team Present</b>	Ms. Winnie Poon.
<b>Homeowner's Forum</b>	None
<b>Approval of Meeting Minutes for March 16, 2016</b>	Ms. Löwenberg motioned to accept the minutes of March 16, 2016 seconded by Ms. Chow. The motion was approved unanimously.
<b>Review of the March 2016's Financial Reports</b>	<p>Ms. Poon from Ideal Management presented the March 2016's financial report to the Board. They are as follows:</p> <p>Operating Income \$48,863.22 Operating Expenses \$53,083.19 Total Association Reserves: \$622,746.11</p> <p>The reserve contributions were made for March 2016 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>
<b>Board Assignments</b>	Board had no report on their assignments.
<b>Walkthrough 2015-2016</b>	Will set up another day for walkthrough.
<b>Driving Gate</b>	The board agrees on install sensor on all driving gates.

**Phase II New Mail Boxes**

All the mailboxes had been order, it should takes about 4 weeks for delivery. Will have the installation date when the boxes are arrived.

**Painting Project Status**

Gus is working with the painting company and contractor(s) regarding the painting project, and will have more choices of colors for the Board to choose.

**Unit 162 plumbing issues**

Need to schedule an appointment with Unit 162 to have the plumber check past plumbing problems it has been experiencing.

**New Security Co.**

Management will send a 30 days termination letter to the previous security company and new security company will start on June 1, 2016 .

**Adjournment**

Without other issues, the Board adjourned into the Executive Session at 08:33 pm.

**Next Meeting**

The next Association Meeting will be held on May 25, 2016 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor

  
Gus Vindell, President  
Date 5/25/16  
**Autumn Pointe Homeowners Association**  
Grace Löwenberg, Secretary  
Date 5/25/16  
**Autumn Pointe Homeowners Association**