

**MINUTES OF THE MONTHLY MEETING
OF THE GOVERNING BOARD OF
AUTUMN POINTE HOA**

June 20, 2017

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, June 20, 2017 at the conference room of Ideal Management in Alhambra, CA. The meeting was called to order at 7:30 PM by President Gus Vindell.										
BOARD MEMBERS PRESENT	Gus Vindell, President; Grace Löwenberg, Secretary; Ricardo Ortega, Treasurer;										
BOARD MEMBERS ABSENT	Christopher Chang, Vice President; Rachel Chow, Member at Large										
MANAGEMENT TEAM PRESENT	Winnie Poon and Raymond Wu. Board was informed Mr. Raymond Wu will be leaving Ideal Management. Best wishes to Mr. Wu in his future endeavors.										
HOMEOWNER'S FORUM	No homeowners attended the meeting.										
APPROVAL OF MINUTES FOR March 28, 2017	Ms. Löwenberg motioned to accept the minutes of May 2017, seconded by Mr. Ortega. Minutes were approved unanimously by the Board of Directors.										
TREASURER'S REPORT	<p>Current Financial Status as of May, 2017 was as follows:</p> <table><tr><td>Total Income</td><td>\$46,558.44</td></tr><tr><td>Total Expenses</td><td>\$29,891.43</td></tr><tr><td>Balance in the Operating Acct.</td><td>\$22,848.55</td></tr><tr><td>Balance in Reserve Account</td><td>\$486,623.92</td></tr><tr><td>Total Cash Assets</td><td>\$487,704.33</td></tr></table> <p>For this month, there was a loss of \$7,377.01. The reason for this is because the final payments for the painting project and roofing project were paid.</p>	Total Income	\$46,558.44	Total Expenses	\$29,891.43	Balance in the Operating Acct.	\$22,848.55	Balance in Reserve Account	\$486,623.92	Total Cash Assets	\$487,704.33
Total Income	\$46,558.44										
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Balance in Reserve Account	\$486,623.92										
Total Cash Assets	\$487,704.33										
UNFINISHED BUSINESS											
BOARD ASSIGNMENTS	Mr. Ortega: On 5/24, the security camera stopped recording. Mr. Ortega replaced the hard-drive on the DVR and will submit the receipt for reimbursement. Mr. Ortega also handed in keys for the bulletin board lock.										
2016-2017 GOALS	N/A										

**WROUGHT IRON
FENCE AND GATES
NEAR PLAYGROUND**

On Hold

TIME WARNER

President Vindell spoke with another supervisor from Spectrum. The new supervisor stated that she will do some more research and get back to the Board regarding this issue.

TENANCY CAPPING

Letters have not gone out yet. Will go out soon.

NEW BUSINESS

2017 WALKTHROUGH

The Board will do another walkthrough and fine units that have not corrected their violations.

**UNIT #45 & UNIT #43
WRONG ENTRY
DOOR**

More letters with fines will go out unless the homeowners can explain why the corrections have not been made.

**UNITS #25 & #82,
WRONG
INSTALLATION OF
WINDOWS**

Unit 25 is working on correcting the windows and will need the correct color code. Unit 82 has not responded to previous letters. More letters with fines will go out.

**UNIT #8 WRONG
WINDOWS**

Another fine will go out to unit 8 for failure to correct their windows.

**PAINTING OF RED
SECTION OF THE
POOL**

This will be completed after the playground equipment and BBQ tables are painted.

**PLAYGROUND
EQUIPMENT AND BBQ
TABLES PAINT
SCHEDULE PAVING
AND SEALING**

Management presented a proposal for \$770.00. The proposal was unanimously approved.

Management presented a proposal. Mr. Vindell felt that the Amtek was not specific enough and Advantage was much more thorough. The Board will meet with Amtek again and discuss this further.

APPROVED FRONT

These are now on the website and homeowners can also send pictures for

DOORS

approval prior to installation.

**PROVIDE COLOR
CODE FOR UNIT #59
TO PAINT GARAGE
DOOR**

Unit 59 has not painted the garage door yet. Management will follow up.

**STATUS OF LIGHT
FIXTURES**

No updates.

**WROUGHT IRON
FENCE AND GATES
NEAR 2nd PHASE MAIL
BOXES**

Letters will be sent out to Phase 2 homeowners that are affected by this fencing. Contractors will complete the work in the next three weeks. If homeowners need to purchase extra keys for access, they will need to contact/visit Ideal Management offices.

**BROKEN CONCRETE
WALKWAYS REPAIRS**

Work will begin in one week.

**UNIT THAT HAS MOLD
INSIDE CLOSET**

A concern was expressed that one of the Units has mold inside the closet. Paul, the Contractor, will be sent out to investigate the situation and seal or cover the exterior planter if that is the problem.

NEXT MEETING

The next meeting shall be held on July 18, 2017 at 7:00 PM in the conference room of Ideal Management.

**MEETING
ADJOURNMENT**


The meeting was adjourned at 8:05 p.m.

Submitted By:

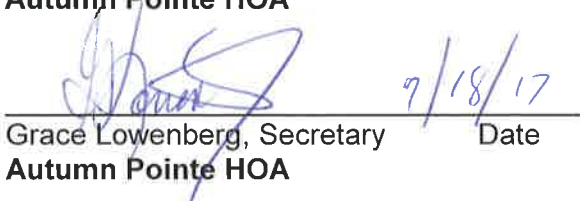
Approved by:



Winnie Poon, Property Supervisor Date
Ideal Management



Gus Vindell, President Date
Autumn Pointe HOA



Grace Lowenberg, Secretary Date
Autumn Pointe HOA