

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

Tuesday, November 21, 2017

- CALL TO ORDER** The monthly regular meeting of the **Autumn Pointe Homeowners Association Governing Board** was held on Tuesday, November 21, 2017 at the Marie Callender's, located at 220 S. Atlantic Blvd, Monterey Park, CA 91754. The regular meeting session was called to order at 7:28 PM by President Gus Vindell.
- BOARD MEMBERS PRESENT** Gus Vindell, President; Grace Löwenberg, Secretary; Ricardo Ortega, Vice President; Christopher Chang, Treasurer; Rachel Chow, Member-at-Large
- MANAGEMENT TEAM PRESENT** Winnie Poon and Ron Fan
- APPROVAL OF REGULAR MEETING MINUTES FOR OCT. 2017** Secretary Ms. Grace Löwenberg motioned to approve the Regular Meeting Minutes of October 17, 2017, seconded by Member-at-Large Rachel Chow. Minutes were approved unanimously by the Board of Directors at 7:35 PM.
- FINANCIAL STATUS** It is noted that there is still no contribution to the reserve account due to the lack of money. The 6% increase in the Association's water bill and the recycling program implemented by the City of Los Angeles are still adding additional fees to the Association's expenses and creating hardship for the Association to pay payments to work orders. Furthermore, contributions were held up once again this month.
- UNFINISHED BUSINESSES** Homeowner of Unit #61 contacted Winnie in regards to the car washing violation she received and noted that it is the resident of Unit #62 in the picture washing the car. Ideal Management will be sending a violation letter to Unit #62 with the fine and adjust the fine that was implemented to Unit #61.
- Unit #127 Homeowner/Resident was seen on cameras tossing out 4 mattresses. Violation letter has been sent out to the homeowner with the correct Haul-away fee.

Window screen at Unit #127 is spotted to be broken, and a violation letter has been sent to the homeowner.

Violation letter was sent out for Unit #32 Homeowner/Resident for the dog that was seen roaming in the common area without leash.

Wrought iron fence and gates near playground – On Hold

Spectrum – Gus to give update – On hold

Tenancy Capping – Letters with fines to be sent out – On Hold

NEW BUSINESS

At 8:10PM, Executive Meeting discussion is moved to new businesses.

Unit #43 Homeowner contacted Winnie and agreed to have the door changed at the end of the year, after the Holiday season. Homeowner asked the Board of Directors to please waive off his fee. It is noted that the violation fees will be waived, with the condition that he provides a picture of the door he is planning to install and agreeing to paint the door with the color that Ideal and the Board approved.

Unit #45 Homeowner is still refusing to cooperate and not willing to change out the unapproved door. Homeowner wrote an email to voice out her frustration with the unreasonable demand to replace the main entrance door that she had installed ten years ago.

Unit #9 Homeowner need to be notified that the door must be colored from wood/brown color to the approved white color.

Unit #40 Homeowners – No response.

Unit #62 Homeowners have correctly installed the new window. Only the color needs to be corrected.

Scheduled paving and sealing of the concrete – The project is split into a 2-day project. First part, day one of the project will be set on Wednesday, November 29 and the second part, day two of the project will be set on Thursday, November 30. Start time is 7:00AM and ends at 5:00PM for both days. Notices will be sent out to homeowners so they will be aware of the progress of the project throughout these two days. It is noted by the Board of Directors that a notice with more simple but direct warning is needed – including the warning to homeowners that cars will be towed and

will not be able to get in and get out of the complex during the project.
Ideal will be providing the new notice with the said warnings to Board of Directors just in time for the start of the project.

It is noted that Unit #77 parking towing fee has been reimbursed back to the homeowners.

Regular Section conclude at 8:25PM.

Submitted By:

Approved by:



Winnie Poon, Property Supervisor Date
Ideal Management



Gus Vindell, President 1/16/18
Autumn Pointe HOA Date



Grace Löwenberg, Secretary 1/14/18
Autumn Pointe HOA Date