

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

April 17, 2018

*Sign pool minutes*  
**CALL TO ORDER**

The monthly meeting of the **Autumn Pointe Homeowners Association Governing Board** was held on Tuesday, April 17, 2018 at the conference room of Ideal Management in Alhambra, CA. President, Gus Vindell, called the meeting to order at 7:35PM.

**BOARD MEMBERS  
PRESENT**

Gus Vindell, President; Grace Löwenberg, Secretary; Christopher Chang, Treasurer (3)

**BOARD MEMBERS  
ABSENT**

Ricardo Ortega, Vice President; Rachel Chow, Member at Large (2)

**MANAGEMENT TEAM  
PRESENT**

Winnie Poon (Property Supervisor) and Esther Cordero

**APPROVAL OF  
MINUTES FOR  
MARCH 20, 2018**

Secretary Ms. Grace Löwenberg motioned to approve the March 20, 2018 Meeting Minutes, seconded by President Gus Vindell. Meeting Minutes for March 20, 2018 were approved unanimously by the Board of Directors at 7:39PM.

**TREASURER'S  
REPORT MARCH**

Current Financial Status as of March, 2018 was as follows:

Total Income	\$44,797.47
Total Expenses	\$48,301.71
Balance in the Operating Acct.	\$11,301.38
Balance in Reserve Account	\$319,142.14
Total Cash Assets	\$465,902.55

**UNFINISHED  
BUSINESS**

**BOARD  
ASSIGNMENTS**

None.

**2017-2018 GOALS**

None.

**WROUGHT IRON  
FENCE & GATE BY  
PLAYGROUNG**

On Hold.

**SPECTRUM  
NEXT MEETING**

President Vindell will update. Waiting on response from Spectrum.

**TENANCY CAPPING**

On Hold. Vice President Ricardo will update next meeting.

**ASPHALT SEALING  
&STRIPPING TO BE  
SCHEDULED**

President Vindell will schedule the Work date with contactor.

**RECYCLING BINS**

On Hold

**UNIT #45 WRONG  
DOOR**

On Hold due to homeowner's health. Will be giving two months until follow up letter is sent.

**NEW BUSINESS**

**UNIT #40 DAMAGED  
DOOR**

Homeowner came to Ideal office requesting more time due to family matters. Will give two months before requesting an update from unit #40.

**UNIT # 62 ONLY PAINT  
IS NEEDED**

Homeowner reports paint has been completed. Ms. Winnie will update if window trim color is correct.

**UNIT #101 A/C  
COMPRESSOR ON  
ROOF**

Letter was sent on April 1, 2018 will follow up. If homeowner does not comply a 2<sup>nd</sup> violation with fine will be sent.

**WROUGHT IRON  
FENCE & GATES  
NEAR PHASE 2  
MAILBOX**

Contractor Paul needs to add concrete by the gate pole to cover up the hole.

**BROCKEN  
CONCRETE  
WALKWAYS REPAIRS**

A few walkways have not been repaired reported Unit 169. Proposal for \$450.00 to repair was approved.

**UNIT THAT HAS MOLD  
INSIDE/ EXTERIOR  
PLANTERS**

Unit # 154 is scheduled for flooring to be installed May 4<sup>th</sup>. All other units are completed.

**LETTER TO ALL  
TENANTS IN  
REGARDS TO NO  
SMOKING**

Vice President Ortega will revise letter.

**WALKTHROUGH LIST**

Once the list is completed by President Vindell, he will forward it to Ms. Poon.

**STATUS OF TWO  
UNITS WITH WATER  
DAMAGE & ROOF  
FOR SEVERAL UNITS**

Completed Units #162 and #163.


**POOL BRACLETS**

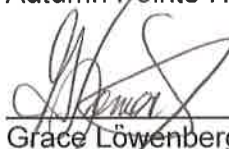
The Board agreed that four pool bracelets will be allowed per unit. Winnie will order pool bracelets and find a date to distribute them.

**MEETING ADJOURNMENT**

The meeting was adjourned at 9:00PM.

  
\_\_\_\_\_  
Winnie Poon, Property Supervisor      Date  
Ideal Management

 5/15/18  
\_\_\_\_\_  
Gus Vindell, President      Date  
Autumn Pointe HOA

 5/15/18  
\_\_\_\_\_  
Grace Löwenberg, Secretary      Date  
Autumn Pointe HOA