

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

May 16, 2018

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, May 16, 2018, at the conference room of Ideal Management in the City of Alhambra, CA. President, Mr. Gus Vindell, called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT Gus Vindell, President; Grace Lowenberg, Secretary; Ricardo Ortega, Vice President; Christopher Chang. (4)

BOARD MEMBERS ABSENT Rachel Chow, Member At Large. (1)

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor) and Esther Cordero

HOMEOWNER FORUM Homeowner of unit #154 requested the HOA have parquet flooring installed in her unit and completed at the easiest convenience.

Homeowner of unit #59 requested a termite treatment for the entire complex.

APPROVAL OF MINUTES FOR APRIL 17, 2018 Secretary Ms. Grace Lowenberg motioned to approve the minutes of April 17, 2018 and Secretary Mr. Cristopher Chang seconded the motion. The Meeting minutes for April 17, 2016 were approved unanimously by the Board of Directors.

TREASURER'S REPORT APRIL Current Financial Statues for April, 2018 were as follows:

Total Income	\$48,655.00
Total Expenses	\$46,765.77
Balance in the Operating Account	\$24,850.61
Balance in the Reserve Account	\$307,482.14
Total Cash Assets	\$467,795.86

The reserve contribution of \$9,290.00 was made for the month of April 2018.

UNFINISHED BUSINESS

BOARD ASSIGNMENTS	None.
2017-2018 GOALS	None.
NEWSLETTER WROUGHT IRON FENCE & GATE BY	Ms. Grace will provide a newsletter including asphalt dates, announcing the pool will be opened during Memorial weekend, upcoming Annual Meeting, and a pool monitor needed.
SPECTRUM	Still waiting for Spectrum to reply. Mr. Gus will email Spectrum for an update.
TENANCY CAPPING	Winnie or Sam will provide Mr. Ricardo a tenancy capping letter template for him to edit.
ASPHALT SEALING & STRIPPING TO BE SCHEDULED	Mr. Gus update with the asphalt schedule. Mr. Gus will also be making a map show what areas in the complex will be affected by the asphalt coating according to schedule.
RECYCLING BINS	On hold.
UNITS IN VIOLATION UPDATE	<p>Unit #45 Wrong Door Homeowner will be given another month to repair wrong door violation due to homeowner's health condition.</p> <p>Unit #40 Damaged Door Homeowner requested till mid-summer (July or August) to repair damaged door via letter. Homeowner asked to remove fines from violation letters due to family matters. The Board approved homeowners request.</p> <p>Unit #101 Compressor on Roof The compressor was removed from the roof.</p>
UNIT THAT HAS MOLD INSIDE/EXTERIOR PLANTERS	Unit #154 will be complete on Saturday, May 19, 2018 by Paul.

**WALKTHROUGH
LIST**

President Vindell will send the list to Winnie.

POOL BRACELETS

Winnie will finish ordering the pool bracelets.

FRONT DOOR LIST

Marcus will provide an estimate for the front door painting.

ADJOURNMENT


Without other issues, the Board adjourned into the Executive Session at 8:50 pm.

NEXT MEETING

The next Association Meeting will be held on June 13, 2018 at the conference room of Ideal Management.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor


Gus Vindell, President
Autumn Pointe Homeowners Association

4/26/18
Date


Grace Löwenberg, Secretary

4/26/18
Date

Autumn Pointe Homeowners Association