

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

July 17, 2018

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, July 17, 2018, at the conference room of Ideal Management in the City of Alhambra, CA. President, Mr. Gus Vindell, called the meeting to order at 7:45 p.m.

**BOARD MEMBERS
PRESENT** Gus Vindell, President; Grace Löwenberg, Secretary; Christopher, Treasurer; Chang Rachel Chow, Member At Large. (4)

**BOARD MEMBERS
ABSENT** Ricardo Ortega, Vice President. (1)

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

**APPROVAL OF
MINUTES FOR
JUNE 26, 2018** Secretary Ms. Grace Löwenberg motioned to approve the minutes of June 26, 2018 and Treasurer Mr. Cristopher Chang seconded the motion. The Meeting minutes for June 26, 2018 were approved unanimously by the Board of Directors.

**TREASURER'S
REPORT APRIL** Current Financial Status for June 2018 were as follows:

Total Income	\$53,530.56
Total Expenses	\$34,311.46
Balance in the Operating Account	\$20,642.82
Balance in the Pacific Western Bank	\$87,522.75
Balance in the Reserve Account	\$319,099.14
Total Cash Assets	\$475,213.08

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

Delinquency Report: There were a total of 6 delinquent letters sent out and 2 are in collection. The total amount of delinquent units are 7 and \$6,015.00 is the amount is owed to Autumn Pointe HOA.

**UNFINISHED
BUSINESS**

**BOARD
ASSIGNMENTS** None.

2017-2018 GOALS	None.
NEWSLETTER WROUGHT IRON FENCE & GATE BY PLAYGROUND	On hold.
SPECTRUM	Contractor will contact Gus for walkthrough.
TENANCY CAPPING	Ballots have been sent out and have received some back.
UNITS #45 & #43 WRONG ENTRY DOORS	Unit #45 Wrong Door Homeowner will be given time to repair wrong door violation due to homeowner's health condition.
UNIT # 40	Unit #40 Damaged Door Homeowner requested to repair damaged door, until mid-summer (July or August), via a letter. Homeowner asked to remove due to family matters. The Board approved homeowner's request.
MARCO TO PROVIDE SMALL MAINTENANCE COST ESTIMATE	Marco said the list was almost complete.
NEW BUSINESS	
RECYCLING BINS	On hold.
LETTER TO ALL TENANTS IN REGARDS TO NO SMOKING	Letter was sent to all homeowners.
WALKTHROUGH LIST	Gus will be sending the list to Winnie.
ADDITIONAL POOL MONITORS	Marily will be training new pool monitors Carlos and Andrew.

**REMOVE ITEMS
FROM HOA COMMON
AREA**

Starting August 1, 2018 Marcos will be removing items from common area as stated on the newsletter.

ANNUAL MEETING

When the Annual meeting is held August 21, 2018, the topics that will be mentioned are pool passes, termite treatment, asphalt phase three, upcoming tree trimming, closed playground for deliveries, roof drains, and HOA fee increase.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 9:10 pm.

NEXT MEETING

The next Association Meeting will be held on August 21, 2018 at the Cal State LA University Conference Room.

Submitted by:

Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 7/13/18
Date



Grace Löwenberg, Secretary 9/18/18
Date
Autumn Pointe Homeowners Association