

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

September 18, 2018

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, September 18, 2018, at the conference room of Ideal Management in the City of Alhambra, CA. President, Mr. Gus Vindell, called the meeting to order at 7:06 p.m.

BOARD MEMBERS PRESENT Gus Vindell, President; Ricardo Ortega, Vice President; Christopher Chang, Secretary; Grace Löwenberg, Treasurer; Maria Orozco, Member At Large. (5)

BOARD MEMBERS ABSENT None.

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

BOARD MEMBER UPDATE AGREEMENT Rachel Chow was elected as 2018-2019 Treasurer she declined her position. Grace Löwenberg took Rachel's position as appointed by the Board. With Grace Löwenberg back on Board Christopher Chang and Ms. Löwenberg mutually agreed to switch positions. Grace Löwenberg will now serve as Secretary and Christopher Chang as Treasurer.

APPROVAL OF MINUTES FOR JULY 17, 2018 Secretary, Grace Löwenberg, motioned to approve the minutes of July 17, 2018 and Treasurer Mr. Cristopher Chang seconded the motion. The Meeting minutes for July 17, 2018 were approved unanimously by the Board of Directors.

TREASURER'S REPORT APRIL Current Financial Status for August 2018 is as follows:

Total Income	\$50,692.13
Total Expenses	\$24,603.49
Balance in the Operating Account	\$24,481.14
Balance in the Pacific Western Bank	\$87,610.56
Balance in the Reserve Account	\$315,507.14
Total Cash Assets	\$475,555.22

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

Delinquency Report: There were a total of six (6) delinquent letters sent out and two (2) are in collection. The total amount of delinquent units are Seven (7) and \$5,155.00 is the amount is owned to Autumn Pointe HOA.

UNFINISHED BUSINESS

BOARD ASSIGNMENTS

President, Gus Vindell handed out a sheet to all Board Members assigning a section of the complex for them to monitor. All members agreed to overlook their section 2018-2019.

2017-2018 GOALS

Walk through with the all Board Members and have all officers evaluate current vendors.

NEWSLETTER WROUGHT IRON FENCE & GATE BY PLAYGROUND

On Hold.

SPECTRUM

President Vindell will meet with contractor. Mr. Vindell will give an update about the rewiring at a later time for all units.

TENANCY CAPPING

Attorney will record the voting outcome. The amendment is already in effect. Vice President Ortiz will wait for an update on the attorney to update website.

UNITS #45 WRONG ENTRY DOORS

Unit #45 Wrong Door. Homeowner will be sent a letter informing her repairs are still needed.

UNIT # 40

Unit #40 Damaged Door. Homeowner updated Winnie, he will repair the door within two weeks.

NEW BUSINESS

UNIT # 154 (MOLD & MOISTURE) FLOORING

The Board was presented with two proposals it was approved to go ahead with Burns Environmental. The Board wants more detail from the company before contacting the homeowner. Also, the Board is requesting to have a contractor on hand to provide an estimate as soon as the mold remediation is complete.

REMOVE ALL ITEMS FROM HOA COMMON AREAS

Will wait until the walkthrough is complete.

**FHA REGISTRATION
REQUESTED BY
UNIT 118**

Homeowner visited Ideal offices during an Executive Meeting.
Homeowner paid for Ideal to fill out the form requested.

**WROUGHT IRON
GATE AT 2331 AND
2339 LILLYVALE
AVE.**

On Hold.

**SCHEDULE TREE
TRIMMING
COMPANY**

The Board will meet with the tree company on September 29, 2018 at 9:00 AM. .

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 9:20 pm.

NEXT MEETING

The next Association Meeting will be held on October 16, 2018 at Ideal Property office.

Submitted by:

Winnie Poon, Property Supervisor

Approved by:




Gus Vindell, President

 10/16/18

Date

Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary

 10/16/18

Date

Autumn Pointe Homeowners Association