

**MINUTES OF MONTHLY MEETING
OF THE GOVERNING BOARD OF
AUTUMN POINTE HOA
November 20, 2018**

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, November 20, 2018, at Marie Callender's in the City of Monterey Park, CA. President, Mr. Gus Vindell, called the meeting to order at 7:26 p.m.												
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary; Maria Orozco, Member At Large. (4)												
BOARD MEMBERS ABSENT	Christopher Chang, Treasurer (1)												
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor), Esther Cordero and Jeffrey Mitchell												
APPROVAL OF MINUTES FOR OCTOBER 2018	Secretary Ms. Grace Löwenberg motioned to approve the minutes of October 16, 2018 and Ricardo Ortega, Vice President seconded the motion. The Meeting minutes for October 16, 2018 were approved unanimously by the Board of Directors.												
TREASURER'S REPORT SEPTEMBER	<p>Current Financial Status for October 2018 were as follows:</p> <table><tr><td>Total Income</td><td>\$48,594.94</td></tr><tr><td>Total Expenses</td><td>\$27,902.71</td></tr><tr><td>Balance in the Operating Account</td><td>\$16,780.54</td></tr><tr><td>Balance in the Pacific Western Bank</td><td>\$87,610.56</td></tr><tr><td>Balance in the Reserve Account</td><td>\$47,964.40</td></tr><tr><td>Total Cash Assets</td><td>\$477,152.64</td></tr></table> <p>The reserve contribution of \$9,290.00 was made for the month of October 2018.</p> <p>Delinquency Report: The total amount of delinquent units are 6 and \$4,085.00 is the amount is owed to Autumn Pointe HOA.</p>	Total Income	\$48,594.94	Total Expenses	\$27,902.71	Balance in the Operating Account	\$16,780.54	Balance in the Pacific Western Bank	\$87,610.56	Balance in the Reserve Account	\$47,964.40	Total Cash Assets	\$477,152.64
Total Income	\$48,594.94												
Total Expenses	\$27,902.71												
Balance in the Operating Account	\$16,780.54												
Balance in the Pacific Western Bank	\$87,610.56												
Balance in the Reserve Account	\$47,964.40												
Total Cash Assets	\$477,152.64												
UNFINISHED BUSINESS													
BOARD ASSIGNMENTS	Walkthrough 2018												
2017-2018 GOALS	None												

**NEWSLETTER
WROUGHT IRON
FENCE & GATE BY
PLAYGROUND**

On Hold.

SPECTRUM

Still no update from Spectrum.

**UNITS #45 WRONG
ENTRY DOORS**

Unit #45 has the Wrong Door. Homeowner informed Winnie she will not be fixing the door. Winnie will send out a letter with fines until the problem is addressed.

UNIT # 40

Unit #40 Damaged Door. Homeowner updated Winnie that he is waiting on Paul to give a second proposal.

RECYCLING BINS

On Hold.

NEW BUSINESS

**UNIT # 154 (MOLD &
MOISTURE) FLOORING**

Homeowner of #154 was contacted by both the mold testing company and contractor for repairs. Homeowner made the appointment with the mold testing company for later in the week and the contractor stated it was difficult to work with homeowner on the project. The repairs should be completed once the homeowner lets them inside to do the measurements and the Board has approved.

**WALKTHROUGH 2018
(SCHEDULE)**

Walkthrough will be in January exact date will be chosen during the next Board meeting.

TERMITE TREATMENT

Winnie will be sending out draft termite letters to all homeowners.

**SCHEDULE TREE
TRIMMING COMPANY**

Final edits will be made to letter and Winnie will send out.

UNIT #8 (LEAKING UNIT)

Letter was sent to the correct unit #8 and no response has been received.

UNIT #54 (LAEKING UNIT)

Pedestrian gate handle needs to be able to open with no key and blocked with a cover from the outside so no one can open it from the outside. This process is needed due a fire hazard.

DOOR LOCATION THAT NEEDS TO BE OPEN FROM INSIDE W/O KEY

Paul met with President Gus to review the work as of right now the work is still pending but should be completed soon.

WROUGHT IRON GATE AT 2331 & 2339 LILYVALLE AVE.

Official letter will be sent to #17 to have an official letter sent out.

LETTER TO CHRIS CHANG UNIT #17 ABOUT GROWING PLANTS IN GARAGE

Still pending estimates.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 8:30 pm.

NEXT MEETING

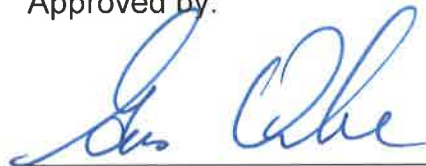
The next Association Meeting will be held on January 15, 2018 at Ideal Property, in Alhambra CA.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor



Gus Vindell, President

Autumn Pointe Homeowners Association

1-15-19

Date

Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary

Autumn Pointe Homeowners Association

1/15/19

Date