

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

January 15, 2019

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, January 15, 2019, in the conference room at Ideal Management in the City of Alhambra, CA. President, Mr. Gus Vindell, called the meeting to order at 7:40 p.m.

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

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

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor), Sam Wu and Jeffrey Mitchell

Homeowner Forum Unit #154 provided the board with a status update on the unit and said she was not satisfied with the work thus far and agreed to accept a credit of \$2400 from the association to find a contractor to complete the floor on her own. Will meet with at her unit on this coming Friday.

APPROVAL OF MINUTES FOR November 2018 Secretary Ms. Grace Löwenberg motioned to approve the minutes of November 2018 and Maria Orozco seconded the motion. The Meeting minutes for November 2018 were approved unanimously by the Board of Directors

TREASURER'S REPORT Current Financial Status for November 2018 were as follows:

Total Income	\$ 56,010.87
Total Expenses	\$ 62,474.66
Balance in the Operating Account	\$ 1,022.68
Balance in the Pacific Western Bank	\$ 87,610.56
Balance in the Comerica Account	\$343,377.14
Balance in the CD Account	\$ 47,968.47
Total Cash Assets	\$479,978.85

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

Current Financial Status for December 2018 were as follows:

Total Income	\$ 48,614.20
Total Expenses	\$ 34,014.32
Balance in the Operating Account	\$ 6,355.62
Balance in the Pacific Western Bank	\$ 87,610.56

Balance in the Comerica Account	\$343,377.14
Balance in the CD Account	\$ 47,972.41
Total Cash Assets	\$478,960.11

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

Delinquency Report: There were a total of 6 delinquent letters sent out. The total amount of delinquent units are 9 and \$7,451.55 is the amount Postponed.

is owned to Autumn Pointe HOA

BOARD ASSIGNMENTS

2019 GOALS

WROUGHT IRON FENCE & GATE BY PLAYGROUND

On Hold

SPECTRUM

Postponed.

UNITS #45 WRONG ENTRY DOORS

Unit #45 has the Wrong Door. Homeowner informed Winnie she will not be replacing 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 agrees to accept \$2,400.00 credit to replace her flooring. Gus will provide board with a status update concerning the meeting that took place on Friday January 18, 2019, with homeowner

WALKTHROUGH 2019 TERMITE TREATMENT

Walkthrough scheduled for February 2nd at 10:00 a.m.

Winnie will be sending out draft termite letters to all homeowners

WROUGHT IRON GATE AT 2331 & 2339 LILYVALLE AVE.

Postponed.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 8:55 p.m.

NEXT MEETING


The next Association Meeting will be held on February 19, 2019 at Ideal Property, in Alhambra CA.

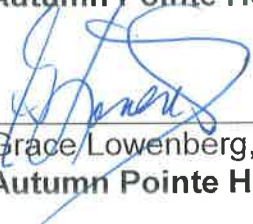
Submitted by:

Approved by:



Winnie Poon, Property Supervisor



Gus Vindell, President
Autumn Pointe Homeowners Association


Grace Lowenberg, Secretary
Autumn Pointe Homeowners Association

6/19/19
Date
2/19/19
Date