

**MINUTES OF MONTHLY MEETING  
OF THE GOVERNING BOARD OF  
AUTUMN POINTE HOA  
February 19, 2019**

<b>CALL TO ORDER</b>	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, February 19, 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.														
<b>BOARD MEMBERS PRESENT</b>	Gus Vindell, President; Ricardo Ortega, Vice President, Christopher Chang, Treasurer; Grace Löwenberg, Secretary; Maria Orozco, Member At Large, (5)														
<b>BOARD MEMBERS ABSENT</b>	None.														
<b>MANAGEMENT TEAM PRESENT</b>	Winnie Poon (Property Supervisor), and Jeffrey Mitchell														
<b>APPROVAL OF MINUTES FOR JANUARY 2019</b>	Secretary Ms. Grace Löwenberg motioned to approve the minutes of January 2019 and Christopher Chang seconded the motion. The Meeting minutes for January 2019 were approved unanimously by the Board of Directors														
<b>TREASURER'S REPORT</b>	<p>Current Financial Status for January 2019 were as follows:</p> <table><tr><td>Total Income</td><td>\$ 55,211.02</td></tr><tr><td>Total Expenses</td><td>\$ 52,104.90</td></tr><tr><td>Balance in the Operating Account</td><td>\$ 27,357.66</td></tr><tr><td>Balance in the Pacific Western Bank</td><td>\$ 87,610.56</td></tr><tr><td>Balance in the Comerica Account</td><td>\$334,767.14</td></tr><tr><td>Balance in the CD Account</td><td>\$ 47,976.49</td></tr><tr><td>Total Cash Assets</td><td>\$497,711.85</td></tr></table> <p>The reserve contribution of \$9,290.00 was made for the month of January 2019.</p> <p>The total amount of delinquent units are 10 and \$8,854.05 is owned to Autumn Pointe HOA</p>	Total Income	\$ 55,211.02	Total Expenses	\$ 52,104.90	Balance in the Operating Account	\$ 27,357.66	Balance in the Pacific Western Bank	\$ 87,610.56	Balance in the Comerica Account	\$334,767.14	Balance in the CD Account	\$ 47,976.49	Total Cash Assets	\$497,711.85
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<b>BOARD ASSIGNMENTS</b>	Trash Bin #10														
<b>2019 GOALS</b>	Board Member completing complex walkthrough														
<b>WROUGHT IRON FENCE &amp; GATE BY</b>	On Hold														

## PLAYGROUND

**SPECTRUM** Gus Vindell is waiting on update from Spectrum.

**UNITS #45 WRONG ENTRY DOORS** Pending.

**UNIT # 40** Unit #40 Damaged Door. Door has been replaced.

**RECYCLING BINS** On Hold.

## NEW BUSINESS

**UNIT # 154 (MOLD & MOISTURE) FLOORING** Status is pending. Management to follow up.

**WALKTHROUGH 2019** Walkthrough scheduled for March 23 at 10 AM.

**TERMITE TREATMENT** Winnie will be sending out draft termite letters to all homeowners. IPM will send Gus Vindell the proposal.

**WROUGHT IRON GATE AT 2331 & 2339 LILYVALLE AVE.** Paul Choi to provide estimates.

**EXISTING CAMERAS NEED UPDATE** Camera 4, 8, and 16 will be looked into by Ricardo.

**ADJOURNMENT** Without other issues, the Board adjourned into the Executive Session at 9:00 p.m.

**NEXT MEETING** The next Association Meeting will be held on March 19, 2019 at Ideal Property, in Alhambra CA.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President

**Autumn Pointe Homeowners Association**

3/19/19  
Date



Grace Lowenberg, Secretary

**Autumn Pointe Homeowners Association**

3/19/19  
Date