

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

July 16, 2019

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, July 16, 2019 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; Grace Löwenberg, Secretary; Christopher Chang, Treasurer; Maria Orozco, Member At Large (left at 8:10 p.m.) .(5)

BOARD MEMBERS ABSENT None.(0)

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

APPROVAL OF MINUTES FOR JULY 16, 2019 Secretary, Grace Löwenberg motioned to approve the minutes of July 16, 2019 and Vice President, Mr. Ricardo Ortega, seconded the motion. The Meeting minutes for July 16, 2019 were approved unanimously by the Board of Directors.

TREASURER'S REPORT APRIL Current Financial Status for June 2019 were as follows:

Total Income	\$46,141.25
Total Expenses	\$31,573.45
Balance in the Operating Account	\$47,787.36
Preferred Bank- CD	\$100,000.00
Balance in the Pacific Western Bank	\$87,654.49
Balance in the Comerica Account	\$222,837.14
Balance in the CD Account	\$47,992.26
Total Cash Assets	\$506,271.25

The reserve contribution of \$9,290.00 was made for the month of June 2019.

There are four (4) total amount of delinquent units with a balance of \$5,784.80 owed to Autumn Pointe HOA. Two units will be sent to collection.

New Prefer Bank CD account is reflected in June's reports.

UNFINISHED BUSINESS

BOARD ASSIGNMENTS

President, Gus Vindell and Vice President Ricardo Ortega have scheduled the camera update for July 19, 2019.

2018-2019 GOALS

Follow up with the walk thru violation letters, evaluate HOA vendors, tree trimming, installation of pedestrian gates near the playground, installation of vehicular gate and pedestrian gates on Lillyvale Avenue, local termite treatment, Spectrum, and Mail Boxes.

WROUGHT IRON FENCE & GATE BY PLAYGROUND

On Hold.

RECYCLING BINS "ENCLOSURE"

On Hold.

UNITS #45 WRONG ENTRY DOORS

Homeowner of Unit #45 has not corrected her violation.

UNIT # 40 NEW DOOR

Ms. Poon will check on the status of the door violation.

NEW BUSINESS

WALKTHROUGH 2019

Mr. Gus will send out violation updates to Ms. Esther Cordero for the continued violations which will be sent corresponding letters.

TERMITE TREATMENT

The termite work start date scheduled for July 15, 2019 and the company reports the work will be completed by the end of the month of July.

EXSITING CAMERAS NEED UPGRADE

President, Mr. Gus Vindell and Vice President, Mr. Ricardo Ortega have

scheduled the camera update for July 19, 2019.

**PICNIC TABLES &
PLAY EQUIPMENT
NEEDS PAINTING**

Marco will start work in the week of July 16, 2019, the work is schedule to be completed by the following week.

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

Pending.

**WROUGHT IRON
ELECTRICAL
CLOSETS/
ENCLOSURES
UPGRADE**

Pending.

**UNIT #164,
LANDSCAPE**

Ms. Poon spoke to Julio Fausto from JF Landscape and Gardening Service and informed her that all pending work will be done no later than Wednesday, July 17, 2019.

**UNIT #90,
LANDSCAPE**

Ms. Poon spoke to Julio Fausto from JF Landscape and Gardening Service and he informed her that all pending work will be done no later than Wednesday, July 17, 2019.

**UNIT #15 REMOVAL
OF ALOE AND
REPLACEMENT
WITH NATIVE
PLANTS**

Ms. Poon spoke to Julio Fausto from JF Landscape and Gardening Service he informed her that all pending work will be done no later than Wednesday, July 17, 2019.

**UNIT #58 DAMAGED
DRYWALL**

Pending.

**BROKEN WATER
LINE NEAR
LILLYVALE AVE. &
COLLEGE SQUARE
DRIVE**

Ms. Poon spoke to Julio Fausto from JF Landscape and Gardening Service he informed her that all pending work will be done no later than Wednesday, July 17, 2019.

**DAMAGE WATER
LINE NEAR
VEHICULAR GATE
NEAR 2310
BUILDING**

Ms. Poon will update.

**REQUEST OF LIGHT
FIXTURE
INSTALLATION**

Vice President Ortega drafted a letter regarding the new light fixture installations rules. Vice President, Ricardo Ortega, motioned to approve the new rule, Treasurer, Christopher Chang, seconded the motion, and Secretary, Grace Löwenberg, approved. Member at Large, Ms. Maria Orozco declined to approve the motion. With a majority vote the motion passed, some edits are needed before mailing out information to homeowners.

**REQUEST OF
DOORBELL CAMERA
INSTALLATION**

Mr. Ortega drafted a letter regarding the new personal camera installation. Vice President, Mr. Ricardo Ortega motioned to approve the new amendment and Treasurer, Mr. Christopher Chang seconded the motion, and Secretary, Ms. Grace Löwenberg approved. With a majority vote the motion passed.

**PAUL CHOI, TO
PAINT SCREENS ON
GATES ON 5518 &
5500 DOBBS**

Ms. Poon will update.

**UPDATE ON
TERMITE
TREATMENT**

The termite work start date was July 15, 2019, the company reports the work will be completed by the end of the month of July.

**UPDATE ON
SPECTRUM REWIRE**

Mr. Gus will check on the work status.

**ROOF GUTTER,
LEAF PROTECTION
DISCUSS ANNUAL
MEETING**

Ms. Poon had a check that need to be signed in order to start roof gutter work. The check will be signed during the Executive Meeting.


ADJOURNMENT

NEXT MEETING

Without other issues, the Board adjourned into the Executive Session at 8:32 pm

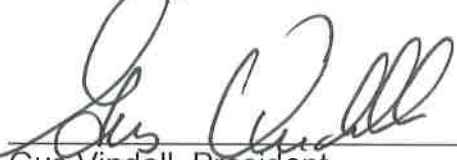
The next Association Annual Meeting will be held on August 20th 2019 at Cal State LA, in the Golden Eagle, 3rd floor Ballroom, Los Angeles, CA.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 9/17/19
Date
Autumn Pointe Homeowners Association

Grace Löwenberg, Secretary 9/17/19
Date
Autumn Pointe Homeowners Association