

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

October 15, 2019

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, October 15, 2019 at the conference room of Ideal Management in the City of Alhambra, CA. President, Mr. Gus Vindell, called the meeting to order at 7:30 p.m.

BOARD MEMBERS PRESENT Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary; Margarita Sapien, Treasurer. (4)

BOARD MEMBERS ABSENT Christopher Chang, Member at Large. (1)

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

APPROVAL OF MINUTES FOR JULY 16, 2019 Secretary, Ms. Grace Löwenberg motioned to approve the minutes of September 17, 2019 and Member at Vice President, Mr. Ricardo Ortega seconded the motion. The Meeting Minutes for September 17, 2019 were approved unanimously by the Board of Directors.

**TREASURER'S REPORT
SEPTEMBER 2019** Current Financial Status for September 2019 were as follows:

September 2019

Total Income	\$46,705.11
Total Expenses	\$66,859.37
Balance in the Operating Account	\$17,469.78
Balance in Reserve Account	\$416,738.56
Total Cash Assets	\$434,208.34

The reserve contributions were made for September 2019 for \$9,290.00. For this month, there was a loss of \$29,444.26. Paid \$32,823.39 for water and sewer. This was the reason why net income shows negative.

UNFINISHED BUSINESS

BOARD ASSIGNMENTS

Ms. Margarita Sapien reported the stepping stairs of a unit in her building are damaged. She will submit the Unit Number and photo for management to follow up. Ms. Grace Löwenberg reported people not belonging to the Association are hanging out by the trash bin at her building. For safety reasons, she reported it to security. Ms. Löwenberg also mentioned a sinking asphalt area near Trash Bin #10. She submitted photos of the sinking area to Ideal Property. There is another sinking asphalt area near Trash Bin #1. President Vindell will send a photo of that sinking area, as well.

2019-2020 GOALS

Will be discussed at November's meeting.

WROUGHT IRON FENCE & GATE BY PLAYGROUND

On Hold.

RECYCLING BINS "ENCLOSURE"

On Hold.

UNITS #45 WRONG ENTRY DOORS

Unit 45 Homeowner has not corrected her violation. Letter with a fine will be mailed and follow up on this matter.

UNIT # 40 NEW DOOR

Marco will be painting the door paid for by the homeowner. Status of work is pending; Ms. Winnie Poon will follow up.

NEW BUSINESS

WALKTHROUGH 2019

Walkthrough scheduled for Saturday, October 19, 2019 at 10:00AM

EXSITING CAMERAS NEED UPGRADE

Weather has not allowed for needed updates. President, Gus Vindell, Vice President Ricardo Ortega, and Mr. Christopher Chang will try to schedule the camera work before next meeting.

WROUGHT IRON GATE AT 2331 & 2339 LILLYVALE AVE.

Received Paul Choi's proposal, pending second proposal.

**WROUGHT IRON
ELECTRICAL
CLOSETS/
ENCLOSURES
UPGRADE**

Received Paul Choi's proposal and Gus will contact another contractor for a second proposal for comparison.

**ELECTRICAL WIRING
TO ELECTRICAL
METERS**

Mr. Gus Vindell and Mr. Christopher Chang will walk through the complex to count all electrical grounding that needs work.

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

Paul Choi pending work on the screens of gates that need to be painted will be followed up by Ms. Winnie Poon.

**UPDATE ON
SPECTRUM REWIRE**

Six buildings have been completed by Spectrum on the rewiring. Mr. Gus Vindell will contact Spectrum for updates.

**ROOF GUTTER,
CLEANING**

Priority due to upcoming raining season. Ms. Winnie Poon will get clarification on proposal given by A & J Roofing Service Corp.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 8:20 pm

NEXT MEETING

The next Association Meeting will be held on November 19th 2019 at Marie Callender's in the City of Monterey Park.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor



Gus Vindell, President
Autumn Pointe Homeowners Association

11/19/19

Date



Grace Löwenberg, Secretary
Autumn Pointe Homeowners Association

11/19/19

Date