

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

November 19, 2019

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, November 19, 2019 at Marie Callender's in the City of Monterey Park, CA. President, Gus Vindell, called the meeting to order at 7:00 p.m.										
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary; Margarita Sapien, Treasurer; Christopher Chang, Member at Large. (5)										
BOARD MEMBERS ABSENT	None. (0)										
MANAGEMENT TEAM PRESENT	Sam Wu (Ideal Representative) and Esther Cordero (Assistant).										
APPROVAL OF MINUTES FOR OCTOBER 15, 2019	Secretary, Grace Löwenberg motioned to approve the minutes of October 15, 2019 and Treasurer, Margarita Sapien, seconded the motion. The Meeting Minutes for October 15, 2019 were approved unanimously by the Board of Directors.										
TREASURER'S REPORT OCTOBER 2019	<p>Current Financial Status for October 2019 were as follows:</p> <p>October 2019</p> <table border="0" style="margin-left: 40px;"><tr><td>Total Income</td><td style="text-align: right;">\$51,716.45</td></tr><tr><td>Total Expenses</td><td style="text-align: right;">\$27,118.75</td></tr><tr><td>Balance in the Operating Account</td><td style="text-align: right;">\$32,692.78</td></tr><tr><td>Balance in Reserve Account</td><td style="text-align: right;">\$180,702.14</td></tr><tr><td>Total Cash Assets</td><td style="text-align: right;">\$449,516.04</td></tr></table> <p>The reserve contributions were made for October 2019 for \$9,290.00.</p>	Total Income	\$51,716.45	Total Expenses	\$27,118.75	Balance in the Operating Account	\$32,692.78	Balance in Reserve Account	\$180,702.14	Total Cash Assets	\$449,516.04
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UNFINISHED BUSINESS											
BOARD ASSIGNMENTS	Ms. Margarita Sapien will resubmit stair repairs needed that she reported at the last meeting.										

2019-2020 GOALS	Pending. Will be discussed at January'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. Another 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 unknown; Ms. Winnie Poon will follow up.
NEW BUSINESS	
WALKTHROUGH 2019	Majority of the walkthrough violation letters were mailed out; the rest of the letters will be mailed within a week.
EXSITING CAMERAS NEED UPGRADE	Pending. President, Gus Vindell, Vice President, Ricardo Ortega, and Mr. Christopher Chang will schedule the camera work before next meeting.
WROUGHT IRON GATE AT 2331 & 2339 LILLYVALE AVE.	Received Paul Choi's wrought iron proposal and President Vindell will follow up with second contractor for the pending proposal.
WROUGHT IRON ELECTRICAL CLOSETS/ ENCLOSURES UPGRADE	Mr. Vindell and Mr. Christopher Chang will walk the complex to count all electrical closets and enclosures that need repairs.
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, as well.
UPDATE ON SPECTRUM REWIRE	Six buildings have been completed by Spectrum on the rewiring. President Vindell has been in contact with Spectrum for updates, they are pending on the arrival of material that has been ordered.

**ROOF GUTTER,
CLEANING**

Roof Gutter Cleaning is a priority due to upcoming raining season. Proposals are pending from Paul Choi and Marco Ruiz.

**TENANTS
REQUESTING
ADDITIONAL PET
SIGNS**

Ms. Winnie Poon will order pet signs for Dobbs Street and two more in areas where they are most needed. A total of three signs will be ordered.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 7:45 pm.

NEXT MEETING

The next Association Meeting will be held on January 21th 2020 at Ideal Property in the City of Alhambra.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 2-18-20
Date
Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary 2/18/20
Date
Autumn Pointe Homeowners Association