

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

January 21, 2020

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, January 21, 2020 at the conference room of Ideal Management in the City of Alhambra, CA. President, Gus Vindell, called the meeting to order at 7:25 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 Winnie Poon Property Supervisor.

APPROVAL OF MINUTES FOR NOVEMBER 19, 2019 Member at Large, Christopher Chang motioned to approve the minutes of November 19, 2019 and Secretary, Grace Löwenberg, seconded the motion. The Meeting Minutes for November 18, 2019 were approved unanimously by the Board of Directors.

TREASURER'S REPORT OCTOBER 2019 Current Financial Status for November & December 2019 were as follows:

November 2019

Total Income	\$55,408.17
Total Expenses	\$63,587.66
Balance in the Operating Account	\$15,135.62
Balance in Reserve Account	\$435,490.93
Total Cash Assets	\$450,626.55

December 2019

Total Income	\$52,215.43
Total Expenses	\$20,277.36
Balance in the Operating Account	\$37,698.69
Balance in Reserve Account	\$455,315.94
Total Cash Assets	\$493,014.63

The reserve contributions were made for November 2019 for \$9,290.00 and December 2019 for \$9,290.00.

UNFINISHED BUSINESS

BOARD ASSIGNMENTS

There is no board assignment.

2019-2020 GOALS

Pending. Will be discussed at February's meeting.

WROUGHT IRON FENCE & GATE BY PLAYGROUND

On Hold.

RECYCLING BINS "ENCLOSURE"

On Hold.

UNITS #45 WRONG ENTRY DOORS

Unit 45 just sold her unit and is in escrow right now. Will request unit owner to pay the fine before she sells and/or closes escrow.

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

Walkthrough violation regarding Potted Plants & exterior light fixture letters were mailed out.

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.

President, Gus Vindell submitted the break down for the 2331 & 2339 Lillyvale Ave wrought iron gate. The board approve Roberto's Wrought Iron for \$21,000.00 will follow up with Roberto's Wrought Iron gate for detail's agreement and proper legal paper work.

WROUGHT IRON ELECTRICAL CLOSETS/ ENCLOSURES UPGRADE

Mr. Vindell and Mr. Christopher Chang did a walk-thru the complex and only three electrical closets 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.

**UPDATE ON
SPECTRUM REWIRE**

Ignacio Lopez is the new representative from Spectrum. He is targeting this project and will be all be completed by or before May 2020. President Vindell has been in contact with Spectrum for updates.

**ROOF GUTTER,
CLEANING**

The Board approved A&J Roofing Service Corp for downspout clean out.

**SUMP PUMP NEAR
UNIT 160
VEHICLE LIST
LATEST UPDATE**

Sum Pump has been handling repairs in Unit 160, Mr. Gus Vindell will be inspecting the work tomorrow. Already email the updated vehicle list to Security Company; most of the stalls were rented out, only 5 stalls remained unrented.

ADJOURNMENT

Without other issues, the Board adjourned into the Executive Session at 8:30 pm.

NEXT MEETING

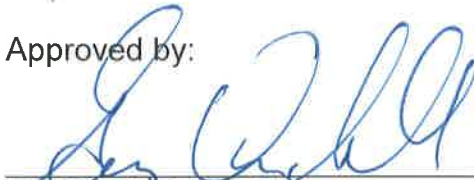
The next Association Meeting will be held on February 18th 2020 at Ideal Property in the City of Alhambra.

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