

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

October 14, 2023

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Tuesday, October 14, 2023 @ Board Room.

BOARD MEMBERS

PRESENT Gus Vinciell, President; Ricardo Ortega, Vice President; Grace Lowenberg, Secretary and Margarita Sapien (4)

BOARD MEMBERS

ABSENT None

MANAGEMENT

TEAM PRESENT Enrique Olvera (Properly Supervisor)

APPROVAL OF
MINUTES FOR

August 2023 Grace Lowenberg, Secretary motioned to approve the Minutes of September 2023. Ricardo Ortega, Vice President second the motion. Meeting Minutes for September 2023 were approved unanimously by the Board of Directors.

TREASURER'S
REPORT
October 2023

Current Financial Status for September were as follows:

October 2023	
Total Income	\$61,885.50
Total Expenses	\$97,766.17
Balance of Operating Account	\$104,437.59
Balance as of Reserve Account	\$716,722.78
Total Cash Assets	\$821,160.37

The total of delinquent Units are five (5) and \$12,979.10 is the total amount owed to Autumn Pointe HOA. Reminder letters were mailed out to Unit owners. Still, two units are requesting payment plans and one (1) unit is in Collections.

BOD's Requested
Zoom Meeting with
Attorney

Board of Directors requesting a meeting with HOA attorneys to go over options to address Mr. Tassop, Unit 37.

Gus to Meet with
Vendor for
SB 236

President Vindell is meeting with vendors for balcony inspection proposals.

Units 36, 37 &
38

Vermin Inspection

Set up inspection for units with Sergio at IPM Pest Control.

Set up Meeting
with Accounting

Vice President, Ricardo is asking to meet with accounting to go over several questions and to locate where the 49K from the closed account was transferred to?

Delinquency
Report

Send a delinquency report to the Board.

Parking Permits

Parking permits approved to be purple for 2024. Schedule the distribution date.

2024 Budget

Adjust the 2024 Budget for the Board to review and approve.

Irrigation Lines

Board approved J&B proposal for 10K.

Unit 36

Garbage was removed by Unit 36.

Lifted Concrete
Section Unit 145

A concrete section is being lifted near Unit 145..

Landscaping Co

Inform the Landscapers not to fill up the trash bins with debris.

Adjourned:

Meeting adjourned at 9:20 PM.

NEXT MEETING

The next Association Meeting will be held on November 21 at 7PM in the Board Room.

Submitted by:

Approved by:

Enrique Olvera, Property Supervisor

Gus Vindell, President
Autumn Point HOA

Date

3-19-24

Grace Lowenberg, Secretary

Date

3/19/24