

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

February 18, 2025

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, February 21, 2025 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:30 pm

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

BOARD MEMBERS ABSENT Kasie Yu, Member at Large

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor).

HOMEOWNER'S FORUM None.

APPROVAL OF MINUTES FOR January 21, 2025 Grace Löwenberg, Secretary motioned to approve the Minutes of January 21, 2025. Ricardo Ortega, Vice President second the motion. The Meeting Minutes of January 21, 2025 were approved unanimously by the Board of Directors.

TREASURER'S REPORT
January 2025

Current Financial Status for January 2025 were as follows:

January 2025	
Total Income	\$79,041.95
Total Expenses	\$125,521.61
Balance in the Operating Account	\$10,007.46
Balance in Reserve Account	\$696,439.71
Total Cash Assets	\$706,447.17

The reserve contributions were made Jan 2025 for \$1,530.75 per month. The total amount of delinquent units are Two (2) and \$28,288.98 is the total amount owed to Autumn Pointe HOA. Two (2) units already send to Collection Agency.

Unfinished Business

Board Assignments

Leak by C9-C10 garage area are fixed, this leak cost around Four thousand to fix and another four thousand to repair the asphalt.

Trash bin #8 caught on fire and suspect Unit 100's tenant burned the trash.
Need to get access inside the unit and garage for unit 6 for electrical inspection.
Need to replace all trash bins, leaking from the bottom, we will call the trash company on this matter.
Need someone to remove the chair by trash bin #10.
There is a parcel at the front door of unit 147 for over three months.
Need to contact the owner to remove it.

2024-2025 Goals

For this year, the Board will looking for tree trimming proposal and asphalt seal coat proposal

Decks Repair

All walkway repair work is done for now: will do a walkthrough soon and fix repairs needed.

Schedule Walkthrough

Will set a date and time for the whole complex walkthrough.

ADJOURNMENT

Without other issues, the Board adjourned the meeting at 8:45 PM.

NEXT MEETING

The next Association Meeting will be held on March 18, 2025 at 7:00pm in Alhambra office's Conference Room.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:

 3/18/25

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 3/18/25

Grace Lowenberg, Secretary Date
Autumn Pointe Homeowners Association