

Cordova East HOA

Agenda –Homeowners Association Board Meeting
August 17th 2021 6:30 PM, virtual Meeting-

To join via telephone: +1-415-655-0001 US Toll

To join via video meeting: Join from the meeting link

<https://cordovaeasthoa.my.webex.com/cordovaeasthoa.my/j.php?MTID=m70c56216f561d1a2b2313e4eef7bbc7d>

Meeting number: 182 786 7909

Meeting password: 1115

Board Members in attendance: President #402 Mitch Pomerantz, Treasurer #218 Bud Slotky, Vice President #217 Kalina Velev, Secretary #108 Laura Chavarin, Member-at-large #223 Evelyn Wing,

Owners in attendance: # 300 Joann Yen,

- I. Call to Order, Mitch Pomerantz, President – 6:30 pm
- II. Approval of Minutes for Meeting of July 20th , 2021, Laura Chavarin, Secretary- approved
- III. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky

Balances as of 7/31:

- A. Operating Account \$93,894
 - B. Reserve Savings Account \$62,806. Reserve Certificates of Deposits (4) \$178,609
 - C. Total reserve cash is \$241,415
 - D. Total cash as of 7/31/2021 \$335,310
 - E. Bud confirmed there were no material issues for the month of July. Bud and Laura attested to the July financials.
 1. Reserve expenditures for July \$4,960- (stucco repairs)
 2. Total capital expenditures year-to-date of \$117,706 (railings and balconies and driveway loop)
 3. Delinquencies \$2,264
- IV. Old Business
- A- Expired permits East and West Building elevators- still waiting for East permit
 - B- Status of repairs to balcony railing and walls Unit 300 and other units- walk through expected this week- Board noted all debris have not been cleared, or all repairs completed as of today’s meeting.
 - C- Vendor supplies stored on 4th floor- Debris are still onsite.
 - D- Holes from removal of old railing, U217- patch is scheduled for August 18th
 - E- Car in guest parking Wilson gate- no further sighting of car- matter closed
- V. New Business - none
- VI. Suggestion Box- one item- “dog poop has been left in West elevator again”. Owners and residents are reminded that any health violations should be immediately reported to Cornerstone along with the time and location of event for handling.
- VII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)

#217- Kalina Velez- has questions about a kitchen remodel and how to go about getting approved. Wondered about kitchen/ Livingroom wall if it is loadbearing. Board mentioned all residents need to submit plans for renovations if major – such as removing wall or moving plumbing- if renovations are not major- such as replacing cabinets, countertops then no need for Board approval.

#300 Joann Yen- asked if the Board had any information on what is allowed for balcony privacy or flooring options on newly renovated balconies. Board apologized that it has not approved the new standards. Board is reviewing recommendations from balcony vendor on what is acceptable to place on new surface without causing damage.

VIII. Announcements

- A. Improperly placed realtor sign- removed and hole should be filled by gardener.
- B. Board election in November- all candidates should submit their nominations by 8/25.
- C. Representative from the company performing the earthquake retrofit will be invited to attend the September open meeting to answer owner's questions and provide information on the project. Owners are encouraged to attend to hear how the project may impact the residents during the construction phase.

IX. Adjourn. 7:00 pm

Executive session to follow open meeting to discuss finances, security, and legal matters.

Next meeting set for September 21st, 2021 at 6:30 pm via Webex