

## ***Cordova East Homeowners Association***

Minutes –Open Board Meeting

**May 17<sup>th</sup>, 2022 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, #217 Vice-President Kalina Velez, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin, and Member-at-large #223 Evelyn Wing

Owners in attendance: #402 Donna Pomerantz, #315 Aruka Sanchir

- I. Call to Order, Mitch Pomerantz, President 6:30 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of April 19<sup>th</sup>, 2022, Laura Chavarin, Secretary- approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky- approved

Balances as of 4/30:

- A. Operating Account \$82,328
  - B. Reserve Savings Account (US Bank) \$ 100,004. Reserve Savings Account (CBB) \$ 57,284  
Certificates of Deposits (4) \$103,864
  - C. Total reserve cash is \$261,152
  - D. Total cash as of 4/30/2022 \$343,480
  - E. Bud confirmed there were no material issues for the month of April. Bud and Laura attested to the April financials.
    1. Reserve expenditures for April \$98,595
    2. Total capital expenditures year-to-date of \$128,120 retro fit design and build
    3. Delinquencies \$ 3,442
- IV. Old Business
    - A. Update on seismic retrofit, Bud Slotky- Report from Domus International- retrofit for sections 1, 2 and 3 are almost complete. Remaining work is at the front of complex waiting on rerouting of water pipe- if it is sewer pipe may pose a problem. Project expected to take an additional ten days. Then parking spaces will be released. Overall Board mentioned the project has been less intrusive then expected.
  - V. New Business- none
  - VI. Suggestion Box- none
  - VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

#402 Donna- inquired about smoking in homes and smoke coming into vents at night. Can Board put signs in elevators and on front page of website? Smoke is still an issue. Kalina mentioned she has noticed the smoke too.
  - VIII. Announcements
    - A. Removal of dead oak tree

B. Reminder to visit Cordova website: [www.cordovaeast.com](http://www.cordovaeast.com)

C. Cleaning of eight dryer vents- scheduled for May 25<sup>th</sup>

IX. Adjourn. 6:50 pm

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

Next meeting scheduled for June 21st, 2022 at 6:30 pm