

Cordova East Homeowners Association
Minutes –Open Board Meeting
November 8th, 2023 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, Vice President #217 Kalina Velev, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin and Member-at-large #223 Evelyn Wing

Owners in attendance: #402 Donna Pomerantz, #222 Victor Medina, #112 Marian Chen

- I. Call to Order, Mitch Pomerantz, President. 6:30 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of October 18th, 2023
Laura Chavarin, Secretary - approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky,
Treasurer - approved

Balances as of 10/31:

- A. Operating Account \$42,173
- B. Reserve Savings Account (US Bank) \$25,015. Reserve Savings Account (CBB) \$131,010
Certificates of Deposits (4) \$ 104,021
- C. Total reserve cash is \$260,047
- D. Total cash as of 9/30/2023 \$302,221
- E. Bud confirmed there were no material issues for the month of October. Bud and Laura
attested to the October financials.
 1. Reserve expenditures for October \$4,413 (Resealing balcony decks)
 2. Total capital expenditures year-to-date of \$21,039 (boiler pump / balcony/ tree/
painting)
 3. Delinquencies \$2,366

IV. Old Business

- A. Painting exterior walls around property- pending stucco bid prior to painting
- B. Posting signs reminding residents to wipe water or other liquids in elevators- complete

V. New Business (none)

VI. Suggestion Box- (none)

VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

#222 Medina- installing an AC unit seeking Board approval. Board mentioned we will need the change in location documented in contractor paperwork then will approve.

#402 Pomerantz- had a vendor next door that was very early and loud. Wondered what the noise restrictions were for Saturday. Must be after 8:00 am.

#217 Velev- West Elevator lights were out for a short time (10/21 at 1 pm) but then were working later in day. 2nd floor of West building large skid marks on floor that appears to be made from deck vendor. Photos will be sent to Cornerstone to have vendor clean floor.

VIII. Announcements

- A. Reminder to visit Cordova website: www.cordovaeast.com
- B. HOA Board elections- current Board may be ratified under new regulations for uncontested elections if no other candidates come forward by November 21st.
- C. Cordova HOA Annual Meeting Wednesday, December 13th – in person and Web-ex**

IX. Adjourn.6:47 pm

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