

***Cordova East Homeowners Association***  
Minutes –Open Board Meeting  
**May 8<sup>th</sup>, 2024 6:30 PM, Web-ex Meeting Only**

**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

- I. Call to Order, Mitch Pomerantz, President 6:30 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of April 10<sup>th</sup>, 2023  
Laura Chavarin, Secretary (Evelyn Wing)- approved
- III. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky,  
Treasurer - approved
- IV. Balances as of 4/30:
  - A. Operating Account \$56,425
  - B. Reserve Savings Account (US Bank) \$25,021. Reserve Savings Account (CBB) \$76,420.  
Certificates of Deposits (4) \$ 104,202
  - C. Total reserve cash is \$ 205,643
  - D. Total cash as of 4/30/2024 \$262,069
  - 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 \$0
    2. Total capital expenditures year-to-date of \$44,053. (boiler pump / balcony/ tree/  
painting)
    3. Delinquencies \$690
- V. Old Business
  - A. Installation of electric charging station, Kalina Velev- no update
- VI. New Business
- VII. Suggestion Box- none
- VIII. Residents’ Open Forum/Concerns (max 3 minutes per speaker)

#402 Donna- wanted to know if can post pancake breakfast fundraiser flyer in lobbies. Board agreed to allow flyers to be placed in lobby provided they are removed after event.

#217 Kalina – can we get a USPS package drop box in lobby? Board agreed to look into box.

#108 Laura– tenant found rat in washing machine in laundry room. Cornerstone believes the washer top was open. Board will discuss in executive session.
- IX. Announcements

- A. Reminder to visit Cordova website: [www.cordovaeast.com](http://www.cordovaeast.com)
- B. Digital Suggestion Box now available
- C. White car keeps parking in guest parking space outside of gate and going to another property. Board wants to place note on car advising them not to park there.

IX. Adjourn. 6:51 pm

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