

Cordova East Homeowners Association
Minutes –Open Board Meeting
July 17th, 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: #319 Sarah Stanton, #112 Sam Chia, #114 Bin Zhong, #212 David Highfill, #215 Didier Keymeulen

- I. Call to Order, Mitch Pomerantz, President 6:32 PM
- II. Approval of Minutes For Homeowners Association Open Board Meeting of June 12th, 2023
Laura Chavarin, Secretary - approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky,
Treasurer -approved
 - A. Operating Account \$61,956
 - B. Reserve Savings Account (US Bank) \$25,024. Reserve Savings Account (CBB) \$ 40,363
Certificates of Deposits (4) \$ 104,293
 - C. Total reserve cash is \$ 169,680
 - D. Total cash as of 6/30/2024 \$231,636
 - E. Financial attestation will be deferred to August meeting
 1. Reserve expenditures for June \$11,730
 2. Total capital expenditures year-to-date of \$65,053 (boiler pump / balcony/ tree/
painting / roofing)
 3. Delinquencies \$1,543
- IV. Old Business
 - A. Installation of electric charging station- vendor has not been responding to request for
information
 - B. USPs dropbox for outgoing packages-pending additional information
 - C. Breaking down boxes- Management Company recommended closing off trash chutes to
prevent blockages due to boxes not being broken down. Board will not consider that option.
- V. New Business- none
- VI. Suggestion Box - none
- VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

#319 Sarah – following up with rodent company. Board mentioned two bids Rodent Stop and
All Star Rodent were received and will be discussed at executive session.

#402 Mitch -Car battery left in parking space needs to be removed

VIII. Announcements

D. Reminder to visit Cordova website: www.cordovaeast.com

E. Digital Suggestion Box now available on website

IX. Adjourn. 6:50 pm

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

Next meeting scheduled for August 14th, 2024