

***Cordova East Homeowners Association***  
**Agenda –Open Board Meeting**  
**November 13<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 Velez, Treasurer #218 Bud Slotky, and Member-at-large #223 Evelyn Wing,

Owners in attendance: Jamie Uyehara, #123; Jing and Jason Johnson #105, Terisa Harlow #318

- I. Call to Order, Mitch Pomerantz, President
- II. Approval of Minutes For Homeowners Association Open Board Meeting of October 9<sup>th</sup>, 2024 Evelyn Wing, Member-at-Large
- III. Treasurer's Report Including Ratification of October Monthly HOA Financial Information, Bud Slotky, Treasurer
  - A. Operating Account \$93,368
  - B. Reserve Savings Account (US Bank) \$25,028. . Reserve Savings Account (CBB) \$66,972  
Certificates of Deposits (4) \$104,387
  - C. Total reserve cash is \$196,386
  - D. Total cash as of 10/31/2024 \$289,754
  - 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 \$
    2. Total capital expenditures year-to-date of \$98,096 (boiler pump / balcony/ tree/ painting / roofing)
    3. Delinquencies \$5,235
- IV. Old Business
  - A. Installation of electric charging station--No responses from the original vendor. Board will contact alternative vendors and report findings as they become available. Item will be removed from Agenda until there is a positive response from a vendor.
- V. New Business
  - A. Posting signs reminding dog owners not to allow their dogs to relieve in courtyard—  
Cornerstone Maintenance is in progress of posting the signs on the property to alert all pet owners to keep pets from relieving themselves on the property grounds.
  - B. Coyotes sighted in courtyard. There have been reported recent sightings of coyotes. The CordovaEast website will have link to Pasadena's Guidance on coyotes in the community.
- VI. Suggestion Box-none
- VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

Jamie#123- reported finding a dead rodent found in her parking space. She disposed of the carcass (double-bagged) in the dumpster, only to find it later again on the property. Apparently, the same discarded dead rodent had been removed from the dumpster(?) She also had a question of how to exit the parking through the gates, which can be done only with the opener.

Jason#105-reported that the inside door knob on the door leading toward the pool is broken. The Board advised him to submit a request on the Cornerstone portal for a repair. Jason also reported that the gate on the Cordova side s making loud noises.

Jing#105-requested information on access to reserve the recreation room for yoga sessions on Saturdays. Board advised her to complete the application and contact Cornerstone for further information..

#### VIII. Announcements

- A. Cordova East HOA Annual meeting, Wednesday, December 11 in-person and via Web-ex—Annual Board Elections are here and Cornerstone will be sending the ballots soon. Ballots can be or dropped into the suggestion box as directed on the ballot instructions.
- B. Car Break-In reported by resident in the front of the building on Cordova Street, which is City Property. Stay Alert.
- C. Reminder to break down boxes before disposing in trash bins
- D. Reminder to visit Cordova website: [www.cordovaeast.com](http://www.cordovaeast.com)
- E. Digital Suggestion Box now available on website

#### IX. Adjourn. 7:04pm

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