

Cordova East Homeowners Association

Minutes –Open Board Meeting

February 12th, 2024 6:30 PM, Web-ex 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, #123 Jamie Uyehara, #304 Ashley Milstead, #120 Han Lee

- I. Call to Order, Mitch Pomerantz, President 6:33 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of January 15th, 2025
Laura Chavarin, Secretary - approved
- III. Treasurer’s Report Including Ratification of Monthly HOA Financial Information, Bud Slotky, Treasurer - approved
 - A. Operating Account \$81,286
 - B. Reserve Savings Account (US Bank) \$25,031. Reserve Savings Account (CBB) \$90,241
Certificates of Deposits (4) \$104,478
 - C. Total reserve cash is \$219,750
 - D. Total cash as of 1/31/2025 \$301,036
 - E. Bud confirmed there were no material issues for the month of January. Bud and Laura attested to the December and January financials.
 1. Reserve expenditures for January \$ 0
 2. Total capital expenditures year-to-date of \$98,096
 3. Delinquencies \$3,715
- IV. Old Business
 - A. Pool clean-up- bid received for filter replacement and pool draining due to fire debris
 - B. Cordova vehicle gate- expected to be replaced Tuesday, however company received wrong part. New installation expected next week.
 - C. East Building pool door awning- repair not an option, pending replacement
- V. New Business- none
- VI. Suggestion Box- Owner requested statistics on how frequently HOA website is visited. Board currently receives this information.
- VII. VII. Open Forum/Concerns (max 3 minutes per speaker)

#120 Lee- kitchen sink overflows every year multiple times, even when not using kitchen sink. Waiting for re-pipe for his unit, waiting patiently for this to be completed. Board is aware of his situation and mentioned we will discuss hydro-jetting the 120 stack to eliminate blockage at executive session. Board also mentioned his unit will be considered for pipe replacement.

#304 Ash – noticed ash left in East parking garage, when will it be cleaned up? Board will contact Cornerstone to have janitor address the issue.

VIII. Announcements

- A. Reminder to break down boxes before disposing in trash bins
- B. Reminder to visit Cordova website: www.cordovaeast.com
- C. Digital Suggestion Box now available on website

IX. Adjourn. 6:56 pm

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

Next meeting scheduled for March 12th, 2025