

Cordova East Homeowners Association

Minutes –Open Board Meeting

August 6th, 2025 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=mc1a58b80f04f75705f2550c70dcad79b>

Meeting number: 2555 718 6415

Meeting password: 1115

Board Members in attendance: President #402 Mitch Pomerantz, Vice President #217 Kalina Velez, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin and Member-at-large #223 Evelyn Wing

Owners in attendance: #402 Donna Pomerantz, #123 Jamie Uyehara

- I. Call to Order, Mitch Pomerantz, President 6:30 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of July 2nd, 2025, Laura Chavarin, Secretary - approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky, Treasurer - approved
 - A. Operating Account \$100,134
 - B. Reserve Savings Account (US Bank) \$25,036. Reserve Savings Account (CBB) \$132,672
Certificates of Deposits (4) \$104,568
 - C. Total reserve cash is \$262,368
 - D. Total cash as of 07/31/2025 \$362,502
 - E. Bud confirmed there were no material issues for the month of June and July.
 1. Reserve expenditures for July \$0
 2. Total capital expenditures year-to-date of \$5,596
 3. Delinquencies \$6,898
- IV. Old Business
 - A. Painting inside of complex- Board needs to choose color pallet to obtain accurate bids.
 - B. Removal of leaning tree Cordova and Wilson- pending permit.
- V. New Business
 - A. Checking for plumbing leaks- Cornerstone sent out notice for residents/owners to check for plumbing leaks in their units.
- VI. Suggestion Box - none
- VII. Open Forum/Concerns (max 3 minutes per speaker)

#123 Jamie- wondered about the paint project mentioned. Board collecting bids to paint all interior hallways and unit doors.

#402 Donna- Noticed phone box on 1st, 2nd or 3rd floor has a hinge missing on the door and does not close. Also noticed at Wilson driveway near courtyard, the no smoking sign adhered with tape fell off. West building no smoking sign in elevator appears to be loose.

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
- D. No smoking in and around complex in accordance with Pasadena Health Department ordinance. City requires specific time and date along with individual involved if known.

IX. Adjourn. 6:48 pm

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

Next meeting September 17th, 2025