

# *Antares Community Association*

---

## **Board of Directors Regular Session Meeting August 24, 2011**

### **I. CALL TO ORDER:**

- A. Vice President; Frank Hardalo called the regular session meeting to order at 6:40 p.m.

### **II. ROLL CALL:**

- A. Board members present:

Frank Hardalo	Vice President
Alex Novokolsky	Treasurer
Steve Davison	Secretary
Dave Rubin	Director at Large

- Board members absent:

Rodney Grabinski	President
------------------	-----------

- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
----------	--

### **III. MINUTES:**

- A. The Board \*MSUA, the regular session meeting minutes from July 20, 2011.

### **IV. FINANCIAL:**

- A. The Board \*MSUA, the financial ending July 31, 2011.

<u>JUNE 2011</u>	<u>ACTUAL</u>	<u>FINANCIAL</u>
Total Assets:	\$116,096.68	\$116,096.68
Income:	\$17,150.50	\$16,500.00
Operating Expenses:	\$23,575.88	\$23,575.88
Reserve Allocation:	\$745.00	\$745.00
Reserve Expenses:	\$0.00	\$0.00
Net Operating for the Month:	(\$6,425.38)	(\$7,075.88)
Net Operating Year to Date:	(\$19,704.98)	(\$19,998.98)

### **V. DELINQUENCIES:**

- A. Delinquency & Fine Matrix Report

1. The July 31, 2011 delinquency and fine matrix report was supplied for the Board to review.

### **VI. ADMINISTRATIVE:**

- A. Waste Management Proposal -

1. The Board \*MSUA, Waste Management's proposal in the amount of \$1,711.00, per month.

B. Garage Sale Dates -

- Community Association Manager; Kim Hand will send the Director at Large; Dave Rubin the garage sale dates.
- Community Association Manager; Kim Hand will include the garage sale dates in the newsletter.

**VII. ARCHITECTURAL:**

A. Architectural Requests -

1. The Board \*MSUA, Amnon & Shelly Ptashek (12660-80 Carmel Country Road) to install a solar tub in the bathroom.

**VIII. LANDSCAPE:**

A. Walkthrough -

1. The next walkthrough is scheduled for Thursday, September 15, 2011 at 8:30 a.m.

B. Walkthrough Report -

1. The July 27, 2011 walkthrough report was supplied for the Board to review.

**IX. UNFINISHED BUSINESS:**

A. Rules & Regulations -

1. The rules and regulation revisions are on hold at this time.

B. Exit Gate -

1. No discussion.

**X. NEW BUSINESS:**

A. Newsletter -

- Community Association Manager; Kim Hand will include information regarding the first West Nile case that was reported in Southern California. Newsletter to include information regarding "no standing water".

**XI. ADJOURNMENT:**

- A. \*MSUA to adjourn the regular session meeting at 7:30 p.m.

Board Member: \_\_\_\_\_ 

Date: \_\_\_\_\_ 