

Antares Community Association

Board of Directors Regular Session Meeting Minutes May 17, 2012

I. CALL TO ORDER:

- A. Vice President; Frank Hardalo called the regular session meeting to order at 6:45 p.m.

II. ROLL CALL:

- A. Board members present:

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

- Board members absent:

Rodney Grabinski	President
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- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
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III. MINUTES:

- A. The Board TABLED, the reconvened annual meeting minutes from April 18, 2012.
- B. The Board TABLED, the regular session meeting minutes from March 21, 2012.

IV. FINANCIAL:

- A. The Board TABLED, the financial ending April 30, 2012.
- B. The Board TABLED, the financial ending March 31, 2012.

V. MEMBER DELINQUENCIES:

- A. Delinquency & Fine Matrix Report -
 - 1. The Board TABLED the delinquency and fine matrix report.

VI. ADMINISTRATIVE:

- A. 2012/2013 Proposed Budget -
 - 1. The Board TABLED the 2012/2013 proposed budget submitted by Curtis Management Company.
- B. 2012 Reserve Study -
 - 1. The Board TABLED the 2012 reserve study submitted by Intraspect's.

VII. ARCHITECTURAL:

- A. Architectural Request
 - 1. The Board TABLED Susan Lee's architectural request.

VIII. LANDSCAPE:

- A. Walkthrough Report -
 - 1. The April 19, 2012 walkthrough report was supplied for the Board to review.

IX. NEW BUSINESS:

- A. The Board TABLED the following items:
 1. Distribution of Regular Business Responsibilities.
 2. Patio Wall Repair Responsibility
 3. Slurry Seal
 4. Resurface & Retile Pool
 5. Damaged Concrete Courtyards
 6. Dying Concrete Surfaces
 7. Perimeter Wall Power Washing
 8. Skin Patch 2 Damaged Pavement Spots
 9. Fence & Wall Issue (Facing the Library & School)
 10. Tree Trimming

X. CORRESPONDENCE:

- A. Homeowner Correspondence -
 1. The Homeowner correspondence for the month was supplied for the Board to review.
 2. The Board *MSUD, #68's parking permit request.
 3. The Board *MSUA, reducing #11's penalty assessment fines to \$800.00. The fine must be paid within 30-days. Once the fine is paid an inspection of the garage and registration will be required, in order for the 3rd vehicle to be placed on the parking variance list. Should any additional violation come up then the parking variance will be revoked.

XI. UNFINISHED BUSINESS:

- A. Parking & Towing Rules -
 1. The Board TABLED the parking & towing rules until all Board members are present.
- B. Rules & Regulations -
 1. The rules and regulation revisions are on hold at this time.

XII. ADJOURNMENT:

- A. *MSUA to adjourn the regular session meeting at 8:06 p.m.

Board Member: 

Date: 7/10/12