

# Antares Community Association

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## Board of Directors Regular Session Meeting Minutes September 19, 2012

### I. CALL TO ORDER:

- A. President; Rodney Grabinski called the regular session meeting to order at 6:40 p.m. in the shared facility.

### II. ROLL CALL:

- A. Board members present:

Rodney Grabinski	President
Frank Hardalo	Vice President
Steve Davison	Treasurer
Alex Novokolsky	Secretary

Board members absent:

Dave Rubin	Director at Large
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- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
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### III. HOMEOWNERS FORUM:

1 Homeowner present

Homeowners brought the following items to the Board's attention:

1. Neighbor complaint – landscaping overgrowing into her property.

### IV. MINUTES:

- A. The Board \*MSUA, the regular session meeting minutes from August 15, 2012.

### V. FINANCIAL:

- A. The Board \*MSUA, the financial ending August 31, 2012.

<u>AUGUST 2012</u>	<u>ACTUAL</u>	<u>FINANCIAL</u>
Total Assets:	\$122,320.00	\$122,320.00
Income:	\$16,445.50	\$16,500.00
Operating Expenses:	\$18,875.16	\$18,875.16
Reserve Allocation:	\$500.00	\$500.00
Reserve Expenses:	\$0.00	\$0.00
Net Operating for the Month:	(\$2,429.66)	(\$2,375.16)
Net Operating Year to Date:	(\$15,010.23)	(\$18,147.67)

### VI. LANDSCAPE:

- A. Walkthrough Report -

1. The August 16, 2012 walkthrough report was supplied for the Board to review.

- B. Walkthrough Schedule -

1. The next walkthrough is scheduled for Thursday, October 17, 2012 at 8:30 a.m.

C. Tree Trimming -

1. The Board \*MSUA, Urban Tree Care's proposal subject to a 10% discount on the palm tree trimming that is done twice a year.
  - Community Association Manager; Kim Hand will negotiate pricing and report back to the Board.
  - Community Association Manager; Kim Hand will prepare tree trimming and removal notice.

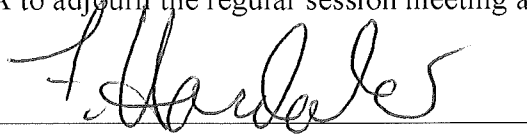
**VII. UNFINISHED BUSINESS:**

- A. Distribution of Regular Business Responsibilities.
  1. The Board TABLED distribution of regular business responsibilities.
- B. Patio Stucco Wall Repairs (Guest Parking Stalls) -
  1. Pending proposals. No action at this time.
- C. Slurry Seal -
  1. Pending proposals. No action at this time.
- D. Skim Patch 2 Damaged Pavement Spots -
  1. Pending proposals. No action at this time.
- E. Fence & Wall Issue (Facing the Library & School) -
  1. Board will inspect at a later date.
- F. Parking & Towing Rules -
  1. Board will revise and discuss at the October Board meeting.
- G. Rules & Regulations -
  1. No action at this time.

**VIII. ADJOURNMENT:**

- A. \*MSUA to adjourn the regular session meeting at 8:56 p.m.

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



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

10/29/12