Antares

Community Owners Association

Board of Directors Regular Session Meeting Minutes August 28, 2013

I. CALL TO ORDER:

A. Treasurer; Steve Davison called the regular session meeting to order at 6:36 p.m. in the shared facility.

II. ROLL CALL:

A. Board members present:

Steve Davison

Treasurer

Alex Novokolsky

Secretary

Dave Rubin

Director at Large

Francis Swarts

Director at Large

Board members absent:

Frank Hardalo

Vice President

B. Staff present:

Kim Hand

Community Association Manager; Recording Secretary

III. GUEST SPEAKER:

A. Jimmy Canales with Greenfield Fence Inc.

- 1. A discussion was held regarding the possible installation of an exit gate on Townsgate Drive.
- 2. No further action.

IV. SHOW CAUSE:

A. A1-04051-2

Homeowner was not present.

- 1. The Board *MSUA, applying a penalty assessment, in the amount of \$100.00 to the Homeowners account for non-compliance.
- 2. The Board *MSUA, sending a 30-day notice advising the Owner that the three monkeys placard must be removed, failure to comply will result in removal at the Owners expense.
- B. A1-04063-2

Homeowner was not present.

- 1. The Board *MSUA, applying a penalty assessment, in the amount of \$100.00 to the Homeowners account for non-compliance.
- 2. The Board *MSUA, sending a 30-day notice advising the Owner that the bamboo in the backyard must be completely removed, failure to company will result in removal at the Owners expense.

V. MINUTES:

A. The Board *MSUA, the regular session meeting minutes from July 17, 2013.

^{*}MSUA - Moved, Seconded, Unanimously Approved

VI. FINANCIALS:

A. The Board TABLED, the financials ending July 31, 2013.

JULY 2013	ACTUAL	FINANCIAL
Total Assets:	\$128,590.68	\$128,590.68
Income:	\$16,250.50	\$16,500.00
Expenses:	\$19,257.05	\$19,257.05
Reserve Allocation:	\$1,597.00	\$1,597.00
Reserve Expenses:	\$0.00	\$0.00
Operating Net for the Month:	(\$3,006.55)	(\$2,757.05)
Operating Net Year to Date:	(\$11,171.05)	(\$8,696.19)

VII. MEMBER DELINQUENCY:

A. Delinquency & Fine Matrix Report

1. The most recent delinquency and fine matrix report was supplied for the Board to review.

VIII. LANDSCAPE:

A. Walkthrough

1. The next walkthrough is scheduled for September 26, 2013 at 8:30 a.m.

B. Walkthrough Report

1. The July 25, 2013 walkthrough report was supplied for the Board to review.

C. 2013 Palm Tree Pruning Proposal -

1. The Board *MSUA, Urban Tree Care's palm tree pruning proposal, in the amount of \$4,125.00.

D. Palm Tree Removal Proposal -

1. The Board *MSUD, Urban Tree Care's palm tree removal proposal.

IX. CORRESPONDENCE:

A. Board Correspondence -

1. The Board correspondence for the month was supplied for the Board to review.

B. Homeowner Correspondence -

1. The Homeowner correspondence for the month was supplied for the Board to review.

X. ADJOURNMENT:

A. The Board *MSUA, adjourning the regular session meeting at 8:09 p.m.

Board Member: _	Stevelani	
Date:	9-18-13	

^{*}MSUA - Moved, Seconded, Unanimously Approved