

**Antares Community Association  
General Session Meeting Minutes  
June 19, 2013  
Community Fitness Room**

**Attendance**

Board of Directors

Frank Hardalo, Vice President

Alex Novokolsky, Secretary

David Rubin, Director-At-Large

Absent:

Steven Davison, Treasurer

Management

Kim Hand, Association Manager

Haley Bowman, Recording Secretary

**Call To Order**

The meeting was called to order at 6:48 P.M.

**Show Cause**

12680-12 (damaged property)

Homeowner was in attendance to discuss violation.

Management to send letter to Homeowner stating the Board will take no action at this time, as no recent complaints have occurred.

12650-114 (overgrown trees)

Motioned, Seconded: "To table this matter until the next meeting."

**Approved: 3-0**

**Homeowners Forum**

Three (3) Homeowners were in attendance.

Management to obtain an estimate for removal and replacement of the palm tree encroaching upon the roof of 12678-26 Carmel Country Road.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on May 21, 2013.

Motioned, Seconded: "To table this matter until the next meeting."

**Approved: 3-0**

**Financials**

Board reviewed the May 2013 Financial Report.

Motioned, Seconded: "To approve the May 2013 financial report."

**Approved: 3-0**

**Administrative**

2013/2014 Proposed Budget

Board reviewed the 2013/2014 Proposed Budget.

Motioned, Seconded: "To table this matter until the next meeting."

**Approved: 3-0**

2013 Reserve Study

Board reviewed the 2013 Reserve Study.

Motioned, Seconded: "To table this matter until the next meeting."

**Approved: 3-0**

Shared Facility Correspondence

Board reviewed the correspondence regarding the shared facility.

**Maintenance**

Street Repairs, Seal & Striping Proposals

Board reviewed the proposals submitted by Black Diamond Paving, Cocco Construction, and Eagle Paving. Management to obtain an estimate for repairing the crack only.

Monument Sign Proposal

Board reviewed the proposal submitted by Omni Graphics.

Motioned, Seconded: "To approve the proposal submitted by Omni Graphics for \$810.00 contingent to assuring the PVC is ultraviolet-stable."

**Approved: 3-0**

**Correspondence**

Summit Security Contract

Board reviewed the service agreement submitted by Summit Security.

Homeowner Correspondence

Board reviewed the correspondence sent/received since the last meeting.

**Next Meeting**

The next Board of Directors meeting will be held on Wednesday, July 17, 2013 at the Community Fitness Room at 6:30 p.m.

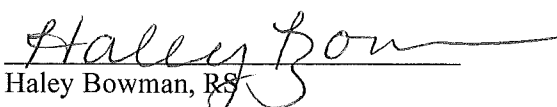
**Adjournment**


The meeting adjourned at 8:27 P.M.

**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Antares Community Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.*

Respectfully Submitted:

  
Haley Bowman, RS

  
Board Signature