

**Antares Community Association
General Session Meeting Minutes
February 19, 2014
Community Fitness Room**

Attendance

Board of Directors

Frank Hardalo, Vice President
Steve Davison, Treasurer
Alex Novokolsky, Secretary
Francis Swarts, Director at Large

Absent:

Dave Rubin, Director at Large

Management

Kim Hand, Curtis Management Company
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:30 PM.

Homeowners Forum

Two (2) homeowners were in attendance.

Show Cause

12674-34 (Front door replacement)

Motioned, Seconded: "To approve to place a fine on the homeowners account for failure to comply."

Approved: 4-0

12652-100 (Paint garage door)

Motioned, Seconded: "To approve to give the homeowner 30 days to comply. If the homeowner does not comply the Association will have the garage door painted and the homeowner will be billed back for the expense (\$400)."

Approved: 4-0

12650-113 (Damaged stucco above garage door)

Motioned, Seconded: "To approve to place a fine on the homeowners account for failure to comply."

Approved: 4-0

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on January 15, 2014.

Motioned, Seconded: "To approve the January 15, 2014 General Session Meeting minutes."

Approved: 4-0

Financials

Board reviewed the January 31, 2014 financial report.

Board reviewed Elysian's shared facility reserve account bank statement.

Delinquency

Board reviewed the delinquency report.

Landscape

Board reviewed the walkthrough notes from the January 23, 2014 inspection.

Maintenance

Board reviewed the perimeter stucco wall painting proposals.

New Business

Board discussed parking enforcement.

Correspondence

Board reviewed the correspondence received since the last meeting.

Next Meeting

The next meeting has been scheduled for Wednesday, March 19, 2014 at 6:30 PM at the Community Fitness Room.

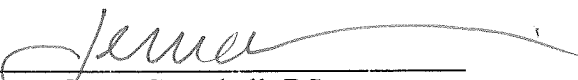
Adjournment

The meeting adjourned at 9:08 PM.

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:



Jenna Campbell, RS



Board Signature