

**Antares Community Association  
General Session Meeting Minutes  
January 15, 2014  
Community Fitness Room**

**Attendance**

Board of Directors

Frank Hardalo, Vice President

Steve Davison, Treasurer

Alex Novokolsky, Secretary (arrived at 6:35 PM)

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 6:32 PM.

**Homeowners Forum**

One (1) homeowner was in attendance.

**Show Cause**

12674-34 (Unapproved front door)

Motioned, Seconded: "To place a fine on the homeowner's account for failure to comply."

**Approved: 4-0**

12664-73 (Damaged garage door)

The homeowner was in attendance to discuss the violation.

Motioned, Seconded: "To grant the homeowner an extension of two (2) months to replace the damaged garage door."

**Approved: 4-0**

12652-100 (Garage door)

Motioned, Seconded: "To place a fine on the homeowner's account for failure to comply."

**Approved: 4-0**

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on November 20, 2013.

Motioned, Seconded: "To approve the November 20, 2013 General Session Meeting minutes."

**Approved: 4-0**

**Financials**

Board reviewed the December 31, 2013 and November 30, 2013 financial reports.

Motioned, Seconded: "To approve the December 31, 2013 and November 30, 2013 financial reports, pending year-end audit."

**Approved: 4-0**

**Delinquency**

Board reviewed the delinquency report.

**Architectural**

12668-63 (Replacement of damaged garage door)

Motioned, Seconded: "To approve the architectural request subject to clarifying the number of panels and reviewing the brochure."

**Approved: 4-0**

**Landscape**

Board reviewed the walkthrough notes from the December 20, 2013 inspection.

Board reviewed the Urban Tree Care Proposal to prune the large shrub near the Elysian pool.

**New Business**

Board discussed common dog violations.

Motioned, Seconded: "To approve to install two (2) signs in the common area regarding pet rules (keep on leash, pick up after pet)."

**Approved: 4-0**

Motioned, Seconded: "To approve to contribute \$200 maximum for a camera system to monitor the dog defecating issue at unit 12672-57."

**Approved: 4-0**

Board reviewed the correspondence from Elysian regarding the shared facility.

Board discussed commercial parking within the community. Board to monitor issue for one more month and take action at the next meeting if it is still an ongoing issue.

**Next Meeting**

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


**Adjournment**


The meeting adjourned at 8:18 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

  
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Board Signature