

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

Attendance

Board of Directors

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

Management

Jimmy Nevarez, Curtis Management Company
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:35 PM.

Homeowners Forum

One (1) homeowner was in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on February 19, 2014.

Motioned, Seconded: "To approve the February 19, 2014 General Session Meeting minutes."

Approved: 5-0

Financials

Board reviewed the February 28, 2014 and January 31, 2014 financial reports.

Motioned, Seconded: "To approve the February 28, 2014 and January 31, 2014 financial reports."

Approved: 5-0

Board reviewed the Elysian shared facility reserve bank account statement.

Delinquency

Board reviewed the delinquency report.

Landscape

Board reviewed correspondence related to the Crepe Myrtle's.

Unfinished Business

Board reviewed the AT&T Antenna issue/draft letter.

Board tabled painting proposals until the next meeting.

Board discussed exterior fences.

Board discussed pending architectural application.

12684-10 (Installation of AC unit)

Board reviewed hand carried architectural application from homeowner.

Motioned, Seconded: "To approve the architectural request."

Approved: 5-0

Next Meeting

The next meeting has been scheduled for Wednesday, April 16, 2014 at 6:30 PM at the Community Fitness Room.

Adjournment

The meeting adjourned at 7:37 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