

**Antares Community Association
General Session Meeting Minutes
February 12, 2015
Community Fitness Room**

Attendance

Board of Directors

Francis Swarts, Board President
Steve Davison, Treasurer
Alex Novokolsky, Secretary
Dave Rubin, Director at Large (left at 7:50 PM)

Management

Jimmy Nevarez, Curtis Management Company
Jenna Campbell, Recording Secretary

Other

Sean Daniels, Private Security (left at 7:35 PM)

Call to Order

The meeting was called to order at 6:34 PM.

Executive Session Disclosure

Management reported on what was discussed at the last Executive Session meeting, including: approval of minutes and show cause hearings.

Homeowners Forum

Five (5) homeowners were in attendance.

Guest Speaker

Sean Daniels from Private Security was in attendance to discuss security contracts.

Motioned, Seconded: "To send a thirty (30) day termination notice to Summit Security."

Approved: 4-0

Motioned, Seconded: "To accept the security contract from Private Security, effective March 18, 2015."

Approved: 4-0

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on January 8, 2015.

Motioned, Seconded: "To approve the January 8, 2015 General Session Meeting minutes."

Approved: 3-0

Financials

Board reviewed the December 31, 2014 and January 31, 2015 financial reports.

Motioned, Seconded: "To accept the December 2014 and January 2015 financials, subject to audit."

Approved: 3-0

Landscape

Board reviewed the work order report and violation list.

Architectural

Board reviewed the architectural report/correspondence.

12672-57

Board reviewed the appeal correspondence from the homeowner in regards to the previously installed fence.

Motioned, Seconded: "To deny the homeowners appeal."

Approved: 3-0

New Business

12652-105

Board reviewed homeowners request to obtain a parking permit.

Motioned, Seconded: "To approve to issue the homeowner a variance (inspection and permit to follow)."

Approved: 3-0

Board reviewed the tree trimming proposals.

Motioned, Seconded: "To approve the proposal from Urban Tree Care."

Approved: 3-0

Next Meeting

The next meeting has been scheduled for Thursday, March 9, 2015 at 6:30 PM at the Community Fitness Room.

Adjournment

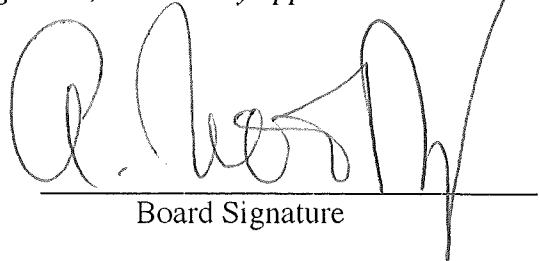
The meeting adjourned at 8:18 PM.

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



Board Signature