

**Antares Community Association  
General Session Meeting Minutes  
January 8, 2015  
Community Fitness Room**

**Attendance**

Board of Directors

Francis Swarts, Board President

Dave Rubin, Vice President

Alex Novokolsky, Secretary (Arrived at 6:44 PM.)

Steve Davison, Treasurer

Management

Jimmy Nevarez, Curtis Management Company

Shanna Whitney, Recording Secretary

**Call to Order**

The meeting was called to order at 6:40 PM.

**Executive Summary**

The Board reviewed delinquencies and held show cause hearings.

**Homeowners Forum**

(1) Homeowner was in attendance.

**Minutes**

The Board reviewed and \*MSUA the General Session Minutes from the meeting held on December 11, 2014, as amended. (3/0)

**Architectural**

12672 CCR #57 (Installation of Fence) McConnell

The Board reviewed and \*MSUD the application due to the results of the inspection of the modification. (4/0)

**Financial**

Financial reports not available for review at this time.

**New Business**

Pool Pump Repairs

The Board reviewed and \*MSUA to replace the pool pump for a cost of approximately \$435.00. (4/0)

Tree Trimming Proposals

Management provided updates that the arborist for the association viewed the property and provided a bid for review and that additional bids are pending. Discussion was followed by the Board in regards to potential solutions and modifications to the Association's landscaping.

\*MSUA Motioned, Seconded & Unanimously Approved.

\*MSA Motioned, Seconded & Approved.

\*MSUD Motioned, Seconded & Unanimously Declined.

\*MSD Motioned, Seconded & Declined.

Security

- Management provided an update on the status of the security company providing a bill for the services rendered.
- The Board requested that contracts be provided to be reviewed at the next scheduled meeting.
- The Board discussed a special meeting in regards to educating the security personnel of rules and regulations.

**Next Meeting**

The next meeting has been scheduled for Thursday, February 12, 2015 at 6:30 PM, at the Community Fitness Room.


**Adjournment**

The meeting adjourned at 7:04 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:

  
\_\_\_\_\_  
Shanna Whitney, RS

  
\_\_\_\_\_  
Board Signature

- \*MSUA Motioned, Seconded & Unanimously Approved.
- \*MSA Motioned, Seconded & Approved.
- \*MSUD Motioned, Seconded & Unanimously Declined.
- \*MSD Motioned, Seconded & Declined.