

**Antares Community Association
General Session Meeting Minutes
March 9, 2015
Community Fitness Room**

Attendance

Board of Directors

Francis Swarts, Board President
Dave Rubin, Vice President
Steve Davison, Treasurer
Alex Novokolsky, Secretary

Management

Jimmy Nevarez, Curtis Management Company
Sandrine Oblak, Recording Secretary

Other

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

Call to Order

The meeting was called to order at 6:32 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

Two (2) homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on February 12, 2015.

Motioned, Seconded: "To approve the February 12, 2015 General Session Meeting minutes."
Approved: 4-0

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 approve a privacy fence with the condition to remove the solid portion of fence and install lattice, homeowner may also plant vegetation on inside of patio."
Approved: 4-0

New Business

12684-10

Board reviewed homeowners request to reimburse for roof repairs.

Motioned, Seconded: "To approve reimbursement to owner in the amount of \$525.00 for roof repairs."

Approved: 4-0

Guest Speaker

Sean Daniels from Private Security was in attendance to create with the Board and Management the Post Orders when service commences on March 18, 2015.

Board directed Management to order static permits for residents and hanging tags for guests.

Notice to Owners

Board directed Management to send out parking permit letter to residents and to conduct passing out the permits on Saturday, April 18th from 10am – 12pm. Management to provide refreshments.

Map

Board confirmed that Management is utilizing the correct map.

Board Member Appointment

The Board appointed Vladimir Kezic to Director at Large.

Motioned, Seconded: "To appoint Vladimir Kezic as Board Member, Director at Large."

Approved: 4-0

Property Inspection

The next property inspection has been scheduled for March 23, 2015 at 9:00 AM

Next Meeting

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

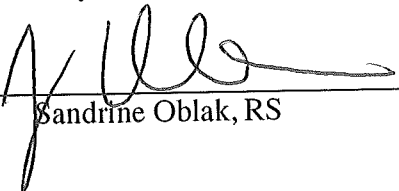
Adjournment

The meeting adjourned at 8:32 PM.

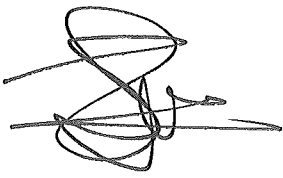
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Sandrine Oblak, RS



Board Signature