
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
Tuesday, October 10, 2017

ATTENDANCE

Board of Directors

Steve Davison, Treasurer

Alex Novokolsky, Secretary

Udara Fernando, Director (Arrived @ 6:48 PM)

Vlad Kezic, Director

Absent

Robert Jacobs, President

Management

Jenna Campbell, Community Association Manager

Also present:

Hillary Rheume, Recording Secretary

CALL TO ORDER

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

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session minutes from the meeting held on September 13, 2017.

Motioned, Seconded: "To approve the General Session minutes as written."

Approved: 4-0

FINANCIAL

The Board reviewed the financial statements for the period ending July, August and September 2017.

Motioned, Seconded: "To accept the financial statements."

Approved: 4-0

DELINQUENCY

The Board reviewed the delinquency analysis report. No action was required at this time.

MANAGEMENT REPORT

The Board reviewed the violation log, action item list and general correspondence sent and received since the last Board meeting.

OLD BUSINESS

Aguilar Plant Care

The Board reviewed the proposal from Aguilar Plant Care for treatment of spider mites and application of nutrients for the twelve (12) Pine trees located on Carmel Country Road in the amount of \$1,025.00.

Motioned, Seconded: "To approve the proposal in the amount of \$1,025.00."

Approved: 4 -0

Urban Tree Care

The Board reviewed the proposal from Urban Tree Care to trim 123 Queen palms and 25 Phoenix dactyliferous in the amount of \$4,700.00.

Motioned, Seconded: "To approve the proposal in the amount of \$4,700.00"

Approved: 4-0

The Board reviewed the proposal from Urban Tree Care to remove 2 dead Birds of Paradise to low stumps in the amount of \$400.00.

Motioned, Seconded: "To approve the proposal in the amount of \$400"

Approved: 4-0

Paint Schemes

The Board reviewed and approved the paint scheme list from Sherwin Williams. Management to post color schemes on website.

NEW BUSINESS

Pool Filter Proposal

The Board reviewed the proposal from Sun Diego Pool Care to replace the pool filter in the amount of \$1,050.00.

Motioned, Seconded: "To approve the proposal in the amount of \$1,050.00".

Approved: 4-0

NEXT MEETING

The next meeting will be held on November 7, 2017 at 6:30 pm at the shared fitness room.

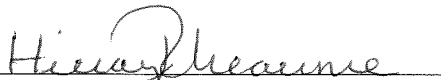
ADJOURNMENT

The meeting adjourned at 7:30 P.M.

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:


Hillary Rheume, Recording Secretary


Board Signature