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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**Wednesday, September 13, 2017**

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**ATTENDANCE**

Board of Directors

Robert Jacobs, President (via teleconference at 6:42 PM)

Udara Fernando, Director

Vlad Kezic, Director

Absent

Steve Davison, Treasurer

Alex Novokolsky, Secretary

Management

Jenna Campbell, Community Association Manager

Also present:

Hillary Rheume, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:42 PM.

**HOMEOWNER FORUM**

No homeowners were present.

*R. Jacobs left the meeting at 6:44 PM*

**MINUTES**

The Board reviewed the General Session minutes from the meeting held on August 9, 2017.

**Motioned, Seconded:** "To approve the General Session meeting minutes from the meeting held on August 9, 2017 as submitted."

**Approved: 2-0**

**FINANCIAL**

The Board tabled the financial statements for the period ending July and August 2017 until the October meeting.

**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.

**ARCHITECTURAL**

12652-101 Carmel Country Road

The Board reviewed the architectural request to install a DIRECTV Dish on the side of the house toward the back between unit 101 and unit 102 near the stairwell window just under the roofline.

**Motioned, Seconded:** "To approve the architectural request as submitted."

**Approved: 2-0**

12680 Carmel Country Road

The Board reviewed the architectural request to install a 3" x 5 1/2 silver touch keypad lock on the front door.

**Motioned, Seconded:** "To approve the architectural request as submitted."

**Approved: 2-0**

### **OLD BUSINESS**

Tree Care Correspondence/Proposals

The Board tabled the tree care correspondence/proposals for further review.

Paint Color Schemes

The Board tabled the paint color schemes until the following meeting.

Asphalt Seal Project

The Board reviewed the correspondence, notice, and map for the asphalt seal project.

### **NEW BUSINESS**

Vehicle Permits

The Board reviewed correspondence regarding requests for third vehicle permits. The Board requested that management obtain additional information.

### **NEXT MEETING**

The next meeting will be held on October 11, 2017 at 6:30 PM at the shared fitness room.

### **ADJOURNMENT**

The meeting adjourned at 7:23 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:

  
Hillary Rheume, Recording Secretary

  
Board Signature