
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
Tuesday, January 10, 2018

ATTENDANCE

Board of Directors

Robert Jacobs, President
Steve Davison, Treasurer
Alex Novokolsky, Secretary
Udara Fernando, Director (*Arrived @ 6:41pm*)
Vlad Kezic, Director (*Arrived @ 6:40pm*)

Management

Jenna Campbell, Community Association Manager

Also present:

Meaghan Daly, Recording Secretary

CALL TO ORDER

The General Session meeting was called to order at 6:39 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session minutes from the meeting held on November 7, 2017.

Motioned, Seconded: "To approve the General Session minutes from the meeting held on November 7, 2017 as submitted."

Approved: 5-0

FINANCIAL

The Board reviewed the financial statements for the periods ending November 30, 2017 and December 31, 2017.

Motioned, Seconded: "To accept the financial statements for the periods ending November 30, 2017 and December 31, 2017."

Approved: 5-0

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.

ARCHITECTURAL

The Board reviewed an architectural request from 12666-66 Carmel Country Road for exterior painting.

Motioned, Seconded: "To approve the architectural request to paint the exterior of the unit as submitted."

Approved: 5-0

The Board reviewed an architectural request from 12664-75 Carmel Country Road for removal of the banana tree in their back patio. The Board advised that this item does not require approval of the Board.

OLD BUSINESS

Annual Review & Taxes

The Board reviewed the annual review and taxes for the year ending September 30, 2017.

Motioned, Seconded: "To approve the annual review be mailed to the membership."

Approved: 5-0

NEW BUSINESS

Elysian 2017 Expense Reconciliation

The Board reviewed and discussed the Elysian expense reconciliation from 2017. No action required at this time.

Lien Management Fee Schedule

The Board reviewed the updated Lien Management fee schedule. No action required at this time.

Citi Wide Protection Services Fee Schedule

The Board reviewed Citi Wide's requested increase and tabled until the February meeting. Management is to provide an update on improvements and whether or not reports are being received.

Sound Barrier for Pool Pump

The Board directed Management to have the pool vendor install the proposed sound barrier, and requested that they measure the noise of the pump after installation of the cover.

Vegetation on the Walkway

The Board directed Management to obtain a proposal to have the vegetation on the walkway going out to Townsgate removed.

NEXT MEETING

The next meeting will be held on February 14, 2018 at 6:30 pm at the shared fitness room.

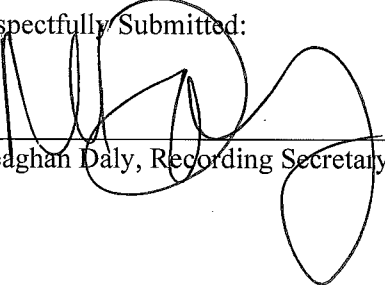
ADJOURNMENT

The meeting adjourned at 7:55 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:



Meghan Daly, Recording Secretary



Board Signature