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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**Wednesday, April 11, 2018**

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**ATTENDANCE**

Board of Directors

Robert Jacobs, President  
Alex Novokolsky, Secretary  
Vlad Kezic, Director

Absent:

Steve Davison, Treasurer  
Udara Fernando, Director

Management

Jenna Campbell, Community Association Manager

Also present:

Jeffrey Jacobs, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:52 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session minutes from the meeting held on February 14, 2018.

**Motioned, Seconded:** "To approve the General Session minutes from the meeting held on February 14, 2018 as submitted."

**Approved: 2-1 (R. Jacobs abstained)**

**FINANCIAL**

The Board reviewed the financial statement for the periods ending January 31, 2018, February 28, 2018, and March 31, 2018. The Board tabled acceptance of all financials until the next 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.

**PENDING BUSINESS**

Solar Powered Lighting

The Board reviewed solar powered lighting options. Peter California Lighting to install sample fixture on Palm across from pool, between units #20 and #30.

City Wide Patrol Services Rate Increase

The Board reviewed and tabled rate increase proposal until the next meeting.

Elysian 2017 Expense Reconciliation

The Board reviewed and tabled the 2017 expense reconciliation until the next meeting.

**NEW BUSINESS**

Pine Tree Treatment

The Board reviewed and declined acceptance of the Pine Tree Treatment proposal from Aguilar Plant Care.

Signs/Reflectors for Townsgate Entrance

The Board reviewed various options for Townsgate entrance.

Landscape Lights at Townsgate Entrance

The Board reviewed the proposal from Treebeard. Item tabled until next meeting – management to obtain proposal as specified by Board.

Townsgate Fence/Sidewalk Options

The Board reviewed various proposals for Townsgate walkway. Item tabled until next meeting – management to obtain proposals as specified by Board.

Townsgate Plant Material

The Board reviewed and declined acceptance of all plant material proposals.

Cypress Tree Pruning

The Board reviewed the proposal from Urban Tree Care to prune all (30) Cypress Trees throughout community.

**Motioned, Seconded:** “To approve the proposal as submitted in the amount of \$1,650.00.”

**Approved: 3-0**

Waste Management Rate Increase

The Board reviewed the proposal from Waste Management regarding the \$500 increase per month for valet services.

**Motioned, Seconded:** “To approve the increase of \$500 per month.”

**Approved: 3-0**

**NEXT MEETING**

The next meeting will be held on May 9, 2018 at 6:30 pm at the shared fitness room.

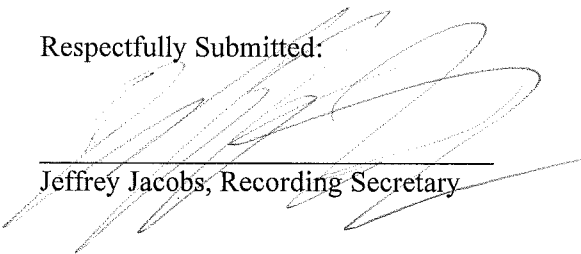
**ADJOURNMENT**

The meeting adjourned at 8:19 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:

  
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Jeffrey Jacobs, Recording Secretary

  
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Board Signature