
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
August 8, 2018

ATTENDANCE

Board of Directors

Robert Jacobs, President
Alex Novokolsky, Vice President
Udara Fernando, Treasurer
Vlad Kezic, Secretary (arrived at 6:37 PM)
Georgia Silberman, 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 6:37 PM.

HOMEOWNER FORUM

Two (2) homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on July 10, 2018.
Motioned, Seconded: "To approve the minutes as submitted."

Approved: 5-0

FINANCIAL

The Board reviewed the financial statements for the periods ending June 30, 2018 and July 31, 2018.
Motioned, Seconded: "To accept the June & July 2018 financials pending year end review."

Approved: 5-0

DELINQUENCY

The Board reviewed the delinquency analysis report. No action.

MANAGEMENT REPORT

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

ARCHITECTURAL

Unit #49

The Board reviewed the architectural application for the painting of the front door and garage door.
Motioned, Seconded: "To approve the request as submitted in accordance with color scheme #5."

Approved: 5-0

PENDING BUSINESS

Security Cameras for Pool Area

The Board discussed installation of security cameras at the pool area. Item tabled until next meeting.

Townsgate Sidewalk Options

The Board discussed possible options for the Townsgate sidewalk renovation. Item tabled until the next meeting upon receipt of revised bids.

Parking

The Board reviewed the parking rules and discussed options for new parking passes. Management to draft notice to membership to be mailed before the 1st of the year.

NEW BUSINESS

Draft Budget

The Board reviewed the draft budget.

Motioned, Seconded: "To approve the draft budget with the condition that the Reserve Analyst adds \$10,000 to the reserves for installation of a new camera surveillance system. Once added, update draft budget and send to R. Jacobs for final approval."

Approved: 5-0

NEXT MEETING

The next meeting will be held on September 12, 2018 at 6:30 PM at the shared fitness room.

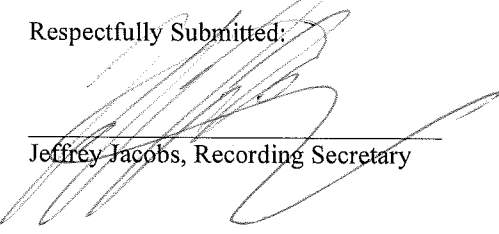
ADJOURNMENT

The meeting adjourned at 8:01 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:



Jeffrey Jacobs, Recording Secretary



Board Signature