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

ATTENDANCE

Board of Directors

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

Absent:

Udara Fernando, Treasurer
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 6:34 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on June 13, 2018.
Motioned, Seconded: "To approve the minutes as submitted."

Approved: 3-0

FINANCIAL

The Board reviewed & tabled acceptance of the financial statement for the period ending June 31, 2018.

DELINQUENCY

The Board reviewed the delinquency analysis report.

APN #304-061-64-21

Motioned, Seconded: "To send a letter to the owner/tenant informing them of their delinquent account. If not contact is made within two weeks, proceed with placing a lien on the property."

Approved: 3-0

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 deny the request, as the paint color scheme is incorrect -- the owner must paint in accordance with scheme 5."

Approved: 3-0

PENDING BUSINESS

Elysian 2017 Expense Reconciliation

The Board reviewed the 2017 expense reconciliation.

Motioned, Seconded: "To approve to cut a check from bank account 1250 in the amount of \$2,857.29 for the 2017 reconciliation."

Approved: 3-0

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 renovations. Item tabled until the next meeting.

Pool Motor Noise Reduction

The Board reviewed the pool pump noise reduction cover options.

Motioned, Seconded: "To approve to purchase a pool pump noise reduction cover from Noisy Pool (Model #L080556U) in the amount of \$319.99."

Approved: 3-0

NEW BUSINESS

Insurance Renewal

The Board reviewed the insurance renewal from Berg Insurance.

Motioned, Seconded: "To approve the insurance renewal as submitted – total premium amount of \$3,043.00."

Approved: 3-0

Reserve Study

The Board reviewed the Reserve Study from A Reserve Company.

Motioned, Seconded: "To approve the Reserve Study as submitted."

Approved: 3-0

NEXT MEETING

The next meeting will be held on August 8, 2018 at 6:30 PM at the shared fitness room.

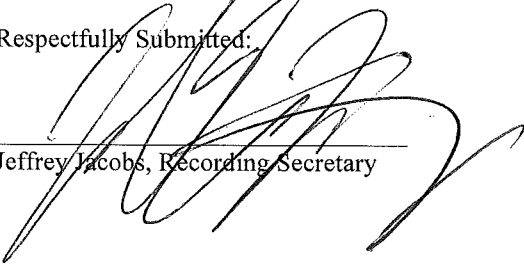
ADJOURNMENT

The meeting adjourned at 8:03 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