
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
June 13, 2018

ATTENDANCE

Board of Directors

Robert Jacobs, President
Alex Novokolsky, Vice President
Udara Fernando, Treasurer
Vlad Kezic, Secretary
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 6:38 PM.

HOMEOWNER FORUM

One (1) homeowner was present.

MINUTES

The Board reviewed the General Session minutes from the meeting held on May 23, 2018.

Motioned, Seconded: "To approve the General Session minutes from the meeting held on May 23, 2018 as submitted."

Approved: 5-0

FINANCIAL

The Board reviewed the financial statement for the periods ending January, February, and March, April, and May 2018. The Board tabled acceptance of the January, February, March, and April 2018 financial statements.

Motioned, Seconded: "To accept the financial statement for the period ending May 31, 2018, pending year end review."

Approved: 5-0

DELINQUENCY

The Board reviewed the delinquency analysis report. No action 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

No architectural applications to review.

PENDING BUSINESS

Elysian 2017 Expense Reconciliation

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

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.

NEW BUSINESS

Tree Care Proposal

]The Board reviewed the proposal from Urban Tree Care regarding pruning of all Birds of Paradise and dead tree removals. Motioned, Seconded: "To approve the proposal for dead tree removals only in the amount of \$525."

Approved: 4-0

Pool Motor Noise Reduction

The Board reviewed different options regarding pool motor noise reduction. Item tabled until the next meeting.

NEXT MEETING

The next meeting will be held on July 11, 2018 at 6:30 pm at the shared fitness room.

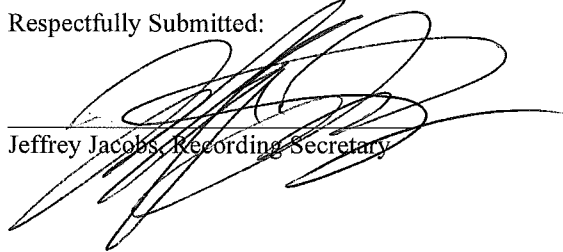
ADJOURNMENT

The meeting adjourned at 8:34 P.M.

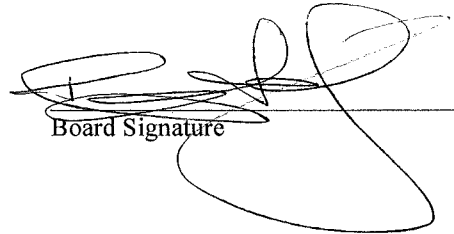
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Jeffrey Jacobs, Recording Secretary



Board Signature