
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
Wednesday, May 23, 2018

ATTENDANCE

Board of Directors

Alex Novokolsky, Secretary
Vlad Kezic, Director
Udara Fernando, Director
Georgia Silberman, Director

Absent:

Robert Jacobs, President

Management

Jenna Campbell, Community Association Manager

Also present:

Allegra Cody, Recording Secretary

ORGANIZATIONAL MEETING

CALL TO ORDER

The Organizational meeting was called to order at 6:37 PM.

Motioned, Seconded: "To approve appointing Robert Jacobs as President, Alex Novokolsky as Vice President, Udara Fernando as Treasurer, Vlad Kezic as Secretary and Georgia Silberman as Director."

Approved: 4-0

ADJOURNED

The Organizational Meeting adjourned at 6:45 PM.

CALL TO ORDER

The General Session meeting was called to order at 6:46 PM.

HOMEOWNER FORUM

One (1) homeowner was present.

GUEST SPEAKER

Tom Henderson from City Wide Protection Services was present to address to the Board to discuss concerns related to the security patrol.

MINUTES

The Board reviewed the General Session minutes from the meeting held on April 11, 2018.

Motioned, Seconded: "To approve the General Session minutes from the meeting held on April 11, 2018 as submitted."

Approved: 4-0

FINANCIAL

The Board reviewed the financial statement for the periods ending January 31, 2018, February 28, 2018, and March 31, 2018 and April 30, 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.

ARCHITECTURAL

Motioned, Seconded: "To deny the architectural application submitted by the homeowner of 12674 Carmel Country #41 for the installation of a garage due to insufficient information and requests the owner resubmit with correct window type and adequate information."

Denied: 4-0

PENDING BUSINESS

City Wide Patrol Services Rate Increase

The Board reviewed and denied the rate increase requested by City Wide. Board to monitor services over the next few months.

Elysian 2017 Expense Reconciliation

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

Security Cameras for Pool Areas

The Board discussed security camera options and costs. No action at this time.

Lighting

Motioned, Seconded: "To approve Estimate #10845-1, 10849-3 and 10849-4 from Horizon Lighting dated May 23, 2018 for two new LED low voltage bollard lights at the north entrance for \$1,933.90 pending a decision on the sidewalk options, three new LED flood fixtures on palm trees at the pool for \$2,447.29 and two new LED flood fixtures on palm trees at the entry for \$1,890.14."

Approved: 4-0

Landscape Lights at Townsgate Entrance

Motioned, Seconded: "To approve proposal #40387 from Treebeard Landscape for LED landscape lighting at the Townsgate Entrance in the amount of \$561.00."

Approved: 4-0

Townsgate Sidewalk Options

The Board discussed possible options for the Townsgate Sidewalk renovations. Item tabled until the next meeting.

NEW BUSINESS

Reserve Study

Motioned, Seconded: "To approve the proposal from A Reserve Company dated April 13, 2018 for a Level 2 Update Study with Site Inspection in the amount of \$599.00."

Approved: 4-0

Annual Review

Motioned, Seconded: "To approve the proposal from Beck and Company, CPAs dated March 12, 2018 for the annual financial review and tax preparation for the fiscal year ending September 30, 2018 in the amount of \$850.00."

Approved: 4-0

Western Towing Agreement

Motioned, Seconded: "To approve the towing service agreement submitted by Western Towing, without random on-site inspections of the fire lanes/red zones and entrances."

Approved: 4-0

Pool Furniture

The Board discussed the damaged pool furniture and the condition of the existing pool furniture. No action at this time pending installation of security cameras at the pool area.

Representative for Elysian Meeting

The Board resolved to have Georgia Silberman as the representative to meet with Elysian on a quarterly basis.

NEXT MEETING

The next meeting will be held on June 13, 2018 at 6:30 pm at the shared fitness room.

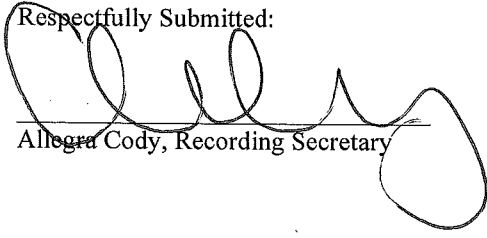
ADJOURNMENT

The meeting adjourned at 8:45 P.M.

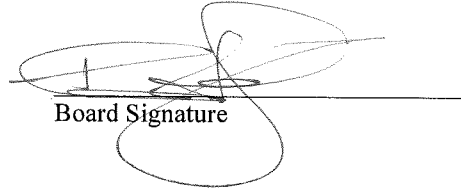
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Allegra Cody, Recording Secretary



Board Signature