
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
November 14, 2018

ATTENDANCE

Board of Directors

Robert Jacobs, President
Alex Novokolsky, Vice President (via teleconference, left at 6:47 PM)
Udara Fernando, Treasurer
Vlad Kezic, Secretary

Management

Jenna Campbell, Community Association Manager

CALL TO ORDER

The General Session meeting was called to order at 6:43 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on October 17, 2018.
Motioned, Seconded: "To approve the minutes as submitted."

Approved: 4-0

FINANCIAL

The Board reviewed the financial statement for the period ending October 2018.
Motioned, Seconded: "To accept the October 2018 financials pending year end review."

Approved: 3-0

DELINQUENCY

The Board reviewed the delinquency analysis report. Management to send letters to owners that are ninety (90) days delinquent.

MANAGEMENT REPORT

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

ARCHITECTURAL

#78 (Exterior repairs and painting)
Motioned, Seconded: "To approve the request as submitted."

Approved: 3-0

PENDING BUSINESS

Security Cameras for Pool Area

The Board discussed installation of security cameras at the pool area. Item tabled for the time being – remove from agenda.

Parking Rules/Notice for New Permits

The Board discussed the parking rules and notice for new permits. Management to mail approved notice to all owners ASAP. Management to draft and send reminder notice two (2) weeks before parking pass distribution.

NEW BUSINESS

Patrol Services

The Board reviewed the patrol services proposals.

Motioned, Seconded: "To approve the proposal from Bald Eagle Security in the amount of \$1,450 per month with service to begin January 1, 2019."

Approved: 3-0

Motioned, Seconded: "To approve to terminate patrol services with City Wide Protection Services effective December 31, 2018."

Approved: 3-0

Annual Tree Trimming Proposal/Replacement Tree Proposal

The Board reviewed the proposal for the Annual Tree Trimming project from Brightview Tree Care. Item tabled - Management to obtain additional proposals.

Annual Review/Taxes

The Board approved the draft annual review & taxes from Beck & Company.

Motioned, Seconded: "To approve as submitted."

Approved: 3-0

Vendor Responsibility Chart

The Board reviewed the vendor responsibility chart.

NEXT MEETING

The next meeting will be held on January 9, 2019 at 6:30 PM at the shared fitness room.

ADJOURNMENT

The meeting adjourned at 8:05 PM.

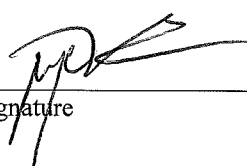
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Jenna Campbell, Recording Secretary



Board Signature