
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
October 17, 2018

ATTENDANCE

Board of Directors

Alex Novokolsky, Vice President (via teleconference, left at 7:04 PM)

Udara Fernando, Treasurer

Vlad Kezic, Secretary

Absent:

Robert Jacobs, President

Management

Jenna Campbell, Community Association Manager

CALL TO ORDER

The General Session meeting was called to order at 7:03 PM.

HOMEOWNER FORUM

One (1) homeowner was present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on September 12, 2018.

Motioned, Seconded: "To approve the minutes as submitted."

Approved: 2-0

FINANCIAL

The Board reviewed the financial statement for the period ending September 30, 2018.

Motioned, Seconded: "To accept the September 2018 financials pending year end review."

Approved: 2-0

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

#88 (Installation of Ring Doorbell)

Motioned, Seconded: "To approve the request as submitted."

Approved: 2-0

#55 (Installation of Ring Doorbell)

Motioned, Seconded: "To approve the request as submitted."

Approved: 2-0

#96 (Exterior Painting)

Motioned, Seconded: "To approve the request as submitted contingent on R. Jacobs approval."

Approved: 2-0

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

Motioned, Seconded: "To approve the proposal from McKowski's for the Townsgate sidewalk renovation in the amount of \$6,244.00."

Approved: 2-0

Parking

The Board discussed the parking issues. Management to obtain bids for a new patrol company – to be reviewed at the next meeting. Board to then review parking rules and notice/permits.

NEW BUSINESS

The Counseling Consultant Rate Increase

The Board reviewed the rate increase from The Counseling Consultant (website).

Motioned, Seconded: "To approve the rate increase with the monthly rate totaling \$240.00"

Approved: 2-0

NEXT MEETING

The next meeting will be held on November 14, 2018 at 6:30 PM at the shared fitness room.

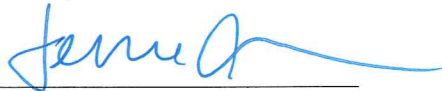
ADJOURNMENT

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