
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
April 24, 2019

ATTENDANCE

Board of Directors

Robert Jacobs, President
Udara Fernando, Treasurer
Vlad Kezic, Secretary

Absent:

Alex Novokolsky, Vice President

Management

Jenna Campbell, Community Association Manager
Kari McCallum, Recording Secretary

CALL TO ORDER

The General Session meeting was called to order at 6:48 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meetings held on February 27, 2019 and March 13, 2019.

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

Approved: 3-0

FINANCIAL

The Board reviewed the financial statement for the periods ending February & March 2019.

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

Approved: 3-0

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

No pending requests for review.

PENDING BUSINESS

Mailbox Replacement

The Board reviewed the proposal for mailbox replacement. R. Jacobs to discuss with mailman and advise. Item tabled until next meeting - management to obtain additional proposals.

Parking Space Striping

The Board reviewed the proposal from Black Diamond for parking space striping within the community. Item tabled until next meeting.

Tree Maintenance

The Board reviewed the proposal from Brightview for various tree removals.

Motioned, Seconded: "To approve the proposal in the amount of \$1,400.00."

Approved: 3-0

NEW BUSINESS

Monthly Lighting Check

The Board reviewed the proposal from BC Electric for monthly lighting inspections. Item tabled until next meeting - management to obtain additional proposal to change to LED lights.

NEXT MEETING

The next meeting will be held on June 12, 2019 at 6:30 PM at the shared fitness room.

ADJOURNMENT

The meeting adjourned at 7:55 PM.

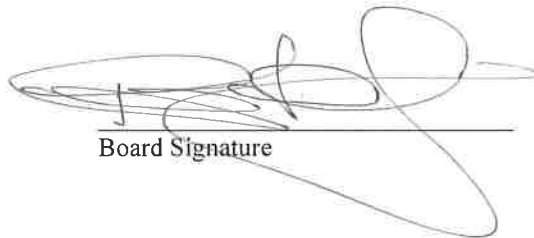
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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:



Kari McCallum, Recording Secretary



Board Signature