
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
February 27, 2019

ATTENDANCE

Board of Directors

Robert Jacobs, President (via teleconference, left at 6:49 PM)

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 meeting held on January 9, 2019.

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

Approved: 2-0

FINANCIAL

The Board reviewed the financial statement for the period ending January 31, 2019.

Motioned, Seconded: "To accept the 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

No pending requests.

PENDING BUSINESS

Townsgate Project Update

Management updated the Board on the Townsgate Project which is on hold pending lighting options.

Parking Patrol

The Board reviewed the correspondence from Bald Eagle Security.

NEW BUSINESS

Paint Schemes

The Board reviewed the correspondence from Sherwin Williams.

Front Entry Monument Landscape Lights

The Board reviewed the proposal from Treebeard Landscape for installation of new monument lights.

Motioned, Seconded: "To approve the proposal in the amount of \$990 contingent upon Udara's approval of light color."

Approved: 2-0

Tree Care Opinion & Proposal

The Board reviewed the correspondence from Brightview Tree Care in regards to the Palm trees throughout the property and Giant Birds in need of trimming. Item tabled.

Mailbox Replacement

The Board reviewed the proposal from Jayco regarding mailbox replacement. Item tabled – management to obtain additional proposals.

Parking Space Striping

The Board reviewed the proposal from Black Diamond regarding parking space striping. Item tabled – Vlad to meet with vendor.

Inspector of Elections

The Board appointed Curtis Management as the inspector of elections for the upcoming Annual Meeting.

NEXT MEETING

The next meeting (Annual Meeting) will be held on March 13, 2019 at 6:30 PM at the shared fitness room.

ADJOURNMENT

The meeting adjourned at 7:36 PM.

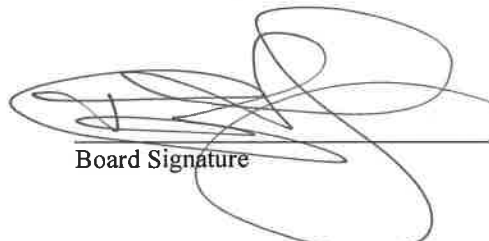
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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