
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
January 9, 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 7:26 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on November 14, 2018.
Motioned, Seconded: "To approve the minutes as submitted."

Approved: 3-0

FINANCIAL

The Board reviewed the financial statement for the periods ending December & November 2018.
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

#94 (Solar panels)

Motioned, Seconded: "To deny the request, as location of panels must be disclosed."

Approved: 3-0

PENDING BUSINESS

Security Cameras for Pool Area

The Board reviewed and signed the patrol service agreement with Bald Eagle.

Townsgate Project Update

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

NEW BUSINESS

Tree Care Proposals

Motioned, Seconded: "To approve the Annual Tree Trimming proposal from Brightview in the amount of \$7,326.00."

Approved: 3-0

Motioned, Seconded: "To approve to remove the dead bottle tree at unit #88 in the amount of \$560."

Approved: 3-0

Pool Heater

Motioned, Seconded: "To approve the proposal from Sun Diego Pool Care for replacement of the pool heater in the amount of \$2,650.00."

Approved: 3-0

QPM Invoices

The Board reviewed the invoices from QPM for year of 2018. The Board instructed management to inform QPM that their monthly services are no longer needed.

NEXT MEETING

The next meeting will be held on February 27, 2019 at 6:30 PM at the shared fitness room.

ADJOURNMENT

The meeting adjourned at 8:29 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

