
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
June 19, 2019

ATTENDANCE

Board of Directors

Robert Jacobs, President

Udara Fernando, Treasurer (via teleconference, arrived at 7:22 PM)

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 6:39 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on April 24, 2019.

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

Approved: 3-0

FINANCIAL

The Board reviewed the financial statement for the periods ending April & May 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.

PENDING BUSINESS

Mailbox Replacement

The Board reviewed the proposals for mailbox replacement.

Motioned, Seconded: "To approve the proposal from Jayco in the amount of \$10,034.18."

Approved: 3-0

Parking Space Striping

The Board reviewed the proposal from Black Diamond for parking space striping within the community. No action.

LED Lighting

The Board reviewed the proposal from BC Electric for LED lighting. Item tabled – BC Electric to contact Udara to discuss.

NEW BUSINESS

Various Tree Care Proposals & Correspondence

The Board reviewed the proposals from Brightview for tree maintenance. Item tabled.

Annual Review & Taxes

The Board reviewed the proposal from Beck & Company for the 2019 review and taxes.

Motioned, Seconded: "To approve the proposal in the amount of \$850."

Approved: 3-0

NEXT MEETING

The next meeting will be held on July 17, 2019 at 6:30 PM at the shared fitness room.

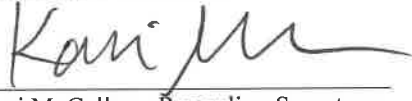
ADJOURNMENT

The meeting adjourned at 8:28 PM.

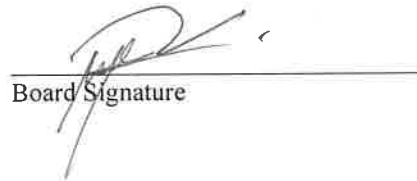
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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

**ANTARES COMMUNITY ASSOCIATION
Board Resolution**

RECITALS

- A. The Board wishes to operate the Association in compliance with all the legal requirements that govern our community.
- B. Civil Code section 5380 (b) provides in part:

“At the written request of the board, the funds the managing agent accepts or receives on behalf of the association shall be deposited into an interest-bearing account in a bank, savings association, or credit union in this state, provided all of the following requirements are met:

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(6) Transfers of greater than ten thousand dollars (\$10,000) or 5 percent of an association’s total combined reserve and operating account deposits, whichever is lower, shall not be authorized from the account without prior written approval from the board of the association.”

RESOLVED THAT:

Pursuant to the requirement of Civil Code section 5380(b)(6), the Board authorizes Curtis Management Company (“managing agent”) to make the following transfers from the Association’s operating and reserve accounts:

1. Monthly transfers from the operating account(s) to reserve account(s) pursuant to the budget adopted by the Board on October 1, 2018.
2. Payment of the following monthly, recurring invoices/bills in the full amount specified on the bill/invoice:
 - Water bill
 - Gas & electric
 - Insurance
 - Management fee to managing agent
 - (Etc. – add all monthly expenses)
3. The following non-recurring invoices/bills in the amounts listed:
 - Jayco
 - _____
 - _____
 - _____

DATED: _____ 20 _____

Secretary