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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**September 11, 2019**

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**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 7:10 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on August 14, 2019.  
Motioned, Seconded: "To approve the minutes as submitted."

**Approved: 3-0**

**FINANCIAL**

The Board reviewed the financial statements and bank statements for the period ending August 31, 2019.  
Motioned, Seconded: "To accept the financials & bank statements pending year-end review."

**Approved: 3-0**

**DELINQUENCY**

The Board reviewed the delinquency analysis report. No action.

The Board announced that they approved to file a property lien on APN #304-061-60-05.

**MANAGEMENT REPORT**

The Board reviewed the violation log, action item list, and general correspondence sent and received since the last Board meeting.

**ARCHITECTURAL**

12674-41 (Replacement of Garage Door)

Motioned, Seconded: "To ratify the prior approval."

**Approved: 3-0**

12650-110 (Installation of Range Hood Exhaust Vent)

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

**Approved: 3-0**

12658-87 (Backyard Enhancements)

Motioned, Seconded: "To approve the request with the condition that the owner submit a photo of what he would like to install for the decorative gate."

**Approved: 3-0**

**PENDING BUSINESS**

Mailbox Replacement

The Board reviewed the correspondence from Jayco. U. Fernando to meet with contractor on site to discuss project. Item tabled.

Pool Care Proposal

The Board reviewed the proposal from Sun Diego Pool Care to install a rolla-chem.

Motioned, Seconded: "To approve the proposal in the amount of \$650."

**Approved: 3-0**

Landscape Enhancement Proposal

The Board reviewed the proposal from Treebeard Landscape for landscape enhancement on Carmel Country Road and Townsgate. Item tabled – Management to confirm that a new drip system needs to be installed.

**NEXT MEETING**

The next meeting will be held on October 9, 2019 at 6:30 PM at the shared fitness room.

**ADJOURNMENT**


The meeting adjourned at 7:53 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