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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**March 11, 2020**

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**ATTENDANCE**

Board of Directors

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

Absent:

Alex Novokolsky, Vice President

Management

Jenna Jacobs, Community Association Manager  
Kari McCallum, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:54 PM.

**GUEST SPEAKER**

Dmitiry Todorov from Bald Eagle Security Services was in attendance to discuss parking patrol.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on January 8, 2020.  
Motioned, Seconded: "To approve the minutes as submitted."

**Approved: 3-0**

**FINANCIAL**

The Board reviewed the financial statements and bank statements for the periods ending January 31, 2020 and February 29, 2020.

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.

**MANAGEMENT REPORT**

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

**ARCHITECTURAL**

No pending architectural requests to review.

## **PENDING BUSINESS**

### Mailbox Replacement

The Board reviewed the proposal from Sprint Postal Products.

Motioned, Seconded: "To approve the proposal, option 1 (in dark bronze color), in the amount of \$14,494.33."

**Approved: 3-0**

### Wrought Iron Fence Painting Proposal

The Board reviewed and tabled the proposal from McKowski's.

### Miscellaneous Tree Removals

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

Motioned, Seconded: "To ratify the approval in the amount of \$1,248.00."

**Approved: 3-0**

## **NEW BUSINESS**

### Pine Tree Trimming

The Board reviewed the proposal from Brightview for the trimming of the Pines and Liquid Ambers on Carmel Country Road.

Motioned, Seconded: "To approve the proposal in the amount of \$2,926.00."

**Approved: 3-0**

### Inspector of Elections

The Board reviewed the proposals for inspector of elections services.

Motioned, Seconded: "To approve the proposal from The Ballot Box."

**Approved: 3-0**

## **NEXT MEETING**

The next meeting will be held on April 8, 2020 at 6:30 PM via telephone conference.

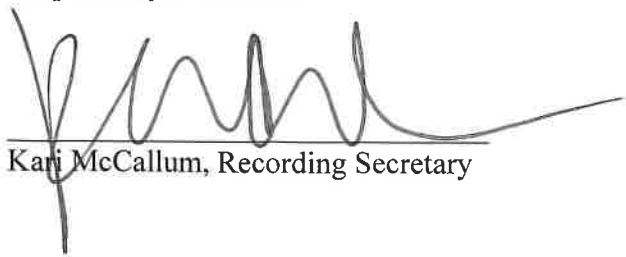
## **ADJOURNMENT**

The meeting adjourned no later than 8:30 PM.

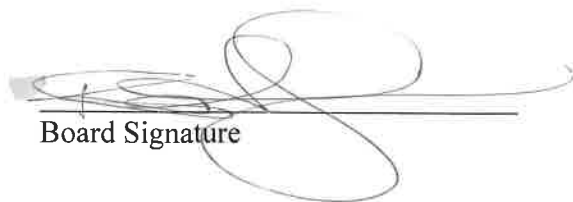
## **BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*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:

(1) The account is in the name of the managing agent as trustee for the association or in the name of the association.

(2) All of the funds in the account are covered by insurance provided by an agency of the federal government.

(3) The funds in the account are kept separate, distinct, and apart from the funds belonging to the managing agent or to any other person for whom the managing agent holds funds in trust except that the funds of various associations may be commingled as permitted pursuant to subdivision (d).

(4) The managing agent discloses to the board the nature of the account, how interest will be calculated and paid, whether service charges will be paid to the depository and by whom, and any notice requirements or penalties for withdrawal of funds from the account.

(5) No interest earned on funds in the account shall inure directly or indirectly to the benefit of the managing agent or the managing agent's employees.

(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, 2019.

2. Payment of the following monthly, recurring invoices/bills in the full amount specified on the bill/invoice:

- SDG&E (gas & electric)
- City Treasurer (water)
- Treebeard Landscape (landscape maintenance)
- Sun Diego Pool Care (pool maintenance)
- Rodent Pest Tech. (exterminator)

3. The following non-recurring invoices/bills in the amounts listed:

- Sprint Postal (mailbox replacement) in the amount of \$14,494.33.
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DATED:

5/27/20

  
Signed by Antares Community Association - Board Secretary / *president*