
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Meeting held via teleconference due COVID-19 pandemic
May 13, 2020

ATTENDANCE

Board of Directors

Robert Jacobs, President
Udara Fernando, Treasurer (left at 5:58 p.m.)
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 5:37 p.m.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on March 11, 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 March and April 2020.
Motioned, Seconded: "To accept the financials & bank statements pending year-end review."

Approved: 3-0

The Board reviewed and approved the board resolution form.

Motioned, Seconded: "To approve the board resolution form as submitted by management."

Approved: 3-0

DELINQUENCY

The Board reviewed the delinquency analysis report. No action.

MANAGEMENT REPORT

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

ARCHITECTURAL

No pending requests to review.

PENDING BUSINESS

Mailbox Replacement

The Board reviewed the correspondence from Sprint Postal. Deposit has been mailed and the work will be scheduled within the next 6-8 weeks.

Wrought Iron Fence Painting Proposal

The Board reviewed and tabled the proposal – to review after pandemic.

Reconciliation

Management awaiting November and December 2019 reports from Elysian.

NEW BUSINESS

Various Landscape Proposals

The Board ratified proposal #46073 from Treebeard Landscape to remove two (2) stumps from common planter bed at unit #63 – not to exceed \$665.00.

Approved: 3-0

The Board of Directors reviewed and tabled proposal #46108 from Treebeard Landscape for plant removal/additions.

NEXT MEETING

The next meeting will be held on June 10, 2020 at 5:00 p.m. via teleconference.

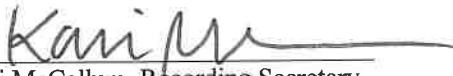
ADJOURNMENT

The meeting adjourned at 6:03 p.m.

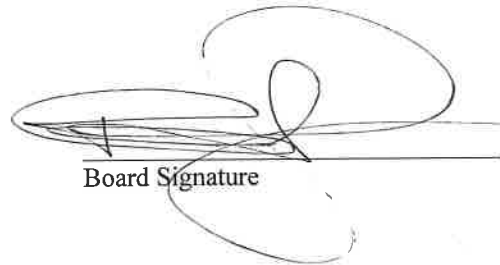
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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: _____

Signed by Antares Community Association - Board Secretary