
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Meeting held via teleconference due COVID-19 pandemic
October 14, 2020

ATTENDANCE

Board of Directors

Robert Jacobs, President
Udara Fernando, Treasurer
Vlad Kezic, Secretary (left at 5:36 p.m.)

Absent:

Alex Novokolsky, Vice President

Management

Jenna Jacobs, Community Association Manager
Lauren Lorenz, Recording Secretary

CALL TO ORDER

The General Session meeting was called to order at 5:35 p.m.

HOMEOWNER FORUM

Two (2) homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on August 12, 2020.
Motioned, Seconded: "To approve the minutes as submitted."

Approved: 2-0

FINANCIAL

The Board reviewed the financial statements and bank statements for the periods ending August & September 2020.
Treasurer not in attendance – item tabled until the next meeting.

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/received since the last Board meeting.

The Board directed management to reach out to Bald Eagle to advise them that they may place tow notice on any vehicles noted on the "No Permit Log" that have received eight (8) or more citations this year. Bald Eagle to submit sample of tow notice they will be issuing.

ARCHITECTURAL

12650-113 Carmel Country Road (New garage door)

Motioned, Seconded: "To deny the request as more information is needed. Homeowner to resubmit with specifications, photos, etc."

Denied: 2-0

PENDING BUSINESS

Reconciliation

The Board reviewed the correspondence relating to the shared facilities.

Budget/Reserve Study

Motioned, Seconded: "To ratify the approval of the draft budget and reserve study as submitted with an \$11 increase in monthly dues beginning Oct. 1, 2020."

Approved: 2-0

Stucco Repair/Painting Proposal

The Board reviewed the proposals submitted by McKowski's and ProTec. Item tabled until next meeting. Management to reach out to vendors and ask them to revise their proposals to include the wrought iron fence backing up to Solana Pacific. All common area wrought iron fencing should be included on the proposal.

Privacy Shades

The Board reviewed the correspondence regarding privacy shade options for the back patio area of units #1-4. Item tabled until the next meeting.

NEW BUSINESS

Tree Care Proposal

The Board reviewed the proposal from Brightview Tree Care for building clearance.

Motioned, Seconded: "To approve the proposal in the amount of \$1,680.00."

Approved: 2-0

NEXT MEETING

The next meeting will be held on November 16, 2020 at 5:30 p.m. via Zoom.

ADJOURNMENT

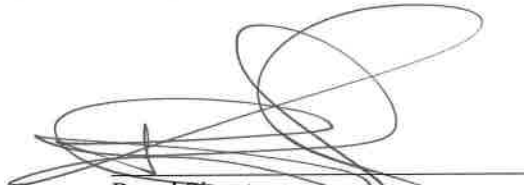
The meeting adjourned at 6: 30 p.m.

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:


Lauren Lorenz, Recording Secretary


Board Signature