

## ANTARES COMMUNITY ASSOCIATION

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March 18, 2021 General Session Meeting Minutes  
via ZOOM Teleconference due to COVID-19

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### **ATTENDANCE**

Board of Directors:

Robert Jacobs, President (left at 6:05 p.m.)

Treacy Sommer, Treasurer

Vlad Kezic, Secretary

Absent: Alex Novokolsky, Vice President

Management:

Jenna Jacobs, Community Association Manager

### **CALL TO ORDER**

The General Session meeting was called to order at 5:06 p.m.

### **HOMEOWNERS FORUM**

One homeowner was in attendance.

### **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on February 18, 2021. **\*MSUA 3-0 as submitted.**

### **FINANCIAL**

The Board reviewed the February 2021 financial statement and bank statements.

**\*MSUA 3-0 pending year-end review.**

### **DELINQUENCY**

The Board reviewed the delinquency report. No action.

### **MANAGEMENT REPORT**

The Board reviewed the Action Item List, Annual Calendar, patrol reports, and correspondence sent/received since the last Board meeting.

### **ARCHITECTURAL**

No pending requests.

### **PENDING BUSINESS**

The Board reviewed the following pending business:

- #78 – Wrought Iron Fence Repair: The Board reviewed the proposals. Item to be inspected at next walkthrough and tabled to the next meeting.
- Pool Trellis: The Board reviewed the proposals. Item to be inspected at next walkthrough and tabled to the next meeting.
- #114 – Stucco Wall Repair: The Board reviewed and approved the proposal from Pro Tec not to exceed \$1,517. **\*MSUA 2-0 as submitted.**
- Tree Care – The Board of Directors reviewed the proposals. Item to be inspected at next walkthrough and tabled to the next meeting.

## **NEW BUSINESS**

The Board reviewed the following new business:

- Clogged Drain at 12650 Courtyard: The Board reviewed and approved (ratified) the proposal from Bill Howe Plumbing to hydro jet of the storm drain line in the amount of \$1,195. **\*MSUA 2-0 as submitted.**
- Alpha Proposal: The Board reviewed and approved the proposal from Alpha Video Surveillance for the large lock box and power UPC in the amount of \$ 1,339.23. **\*MSUA 2-0 as submitted.**

## **NEXT MEETING**

The next meeting is scheduled for Thursday, April 15, 2021 at 5:00 p.m. via Zoom.

## **ADJOURNMENT**

The meeting adjourned at 6:27 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:

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Jenna Jacobs, Recording Secretary

Board Signature