

ANTARES COMMUNITY ASSOCIATION

April 15, 2021 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

ATTENDANCE

Board of Directors:

Robert Jacobs, President (left at 5:54 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 5:09 p.m.

HOMEOWNERS FORUM

No homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on April 15, 2021. ***MSUA 3-0 as submitted.**

FINANCIAL

The Board reviewed the March 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:

- Pool Trellis: The Board discussed options for pool trellis coverings. Item tabled until next meeting.
- Privacy Shades: The Board discussed options for pool trellis coverings. Item tabled until next meeting.
- Tree Care Proposals (Palm Trees): The Board reviewed proposals for tree care. Palm pruning proposals tabled until the next meeting – Board to review bid from Brightview.
- Tree Care Proposals (Queen Palm Removals): The Board reviewed the proposal from Brightview to remove the two (2) dead Palm trees, not to exceed \$840.
***MSUA 3-0 as submitted.**

NEW BUSINESS

The Board reviewed the following new business:

- Parking Modifications: The Board discussed parking concerns/modifications.

NEXT MEETING

The next meeting is scheduled for Tuesday, May 18, 2021 at 5:00 p.m. via Zoom.

ADJOURNMENT

The meeting adjourned at 6:05 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:

Jenna Jacobs, Recording Secretary

Board Signature