

ANTARES COMMUNITY ASSOCIATION

June 8, 2021 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

ATTENDANCE

Board of Directors:

Robert Jacobs, President (left at 6:18 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 5:31 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 April 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.

Plumbing Reimbursement Request

The Board reviewed the reimbursement request from the owner of #88 in the amount of \$230 for the plumbing expense which was determined to be a common area irrigation leak. ***MSUA 3-0 as presented.**

ARCHITECTURAL

12650-113 (Garage Door Replacement)

The Board reviewed the architectural request to install a new garage door. ***MSUA 2-0 as submitted.**

PENDING BUSINESS

The Board reviewed the following pending business:

- Pool Trellis: The Board discussed options for pool trellis coverings.
- Privacy Shades: The Board discussed options for privacy shades near shared facilities.
- Tree Care Proposal (Palm Trees): The Board reviewed the proposal from Brightview for the trimming of all Palm trees in the amount of \$9,010.00. ***MSUA 2-0 as submitted.**
- Tree Care Proposals (Bottle Brush Removals): The Board reviewed the proposal from Brightview to remove the bottle brush trees in the amount of \$4,200.00. ***MSUA 2-0 as submitted.**

NEW BUSINESS

The Board reviewed the following new business:

- Reserve Study: The Board reviewed the proposal from A Reserve Company for a level 2 update with site inspection in the amount of \$599.00. ***MSUA 2-0 as submitted.**

NEXT MEETING

The next meeting is scheduled for Thursday, July 15, 2021.

ADJOURNMENT

The meeting adjourned at 6:33 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