

ANTARES COMMUNITY ASSOCIATION

July 22, 2021 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

ATTENDANCE

Board of Directors:

Robert Jacobs, President
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 5:16 p.m.

HOMEOWNERS FORUM

Two (2) homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on June 8, 2021. ***MSUA 3-0 as submitted.**

FINANCIAL

The Board reviewed the May & June 2021 financial statements 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

12650-116 (Solar Installation)

The Board reviewed the architectural request to install solar panels. Item tabled – owner to submit plans for Board's review. Once plans are reviewed, approval letter will be sent. ***MSUA 3-0 as submitted.**

PENDING BUSINESS

The Board reviewed the following pending business:

- Elysian Reconciliation: Item tabled pending receipt of back up reports needed from Elysian.
- Crape Myrtle Treatment: The Board reviewed the proposal from Brightview for treatment of the Crape Myrtle Trees in the amount of \$1,200. ****MSUA 3-0 as submitted (ratified).***

NEW BUSINESS

The Board reviewed the following new business:

- Inspector of Elections: The Board reviewed the proposal from The Ballot Box for Inspector of Election Services. ****MSUA 3-0 as submitted.***
- Insurance Renewal Proposal: The Board reviewed the Insurance Renewal from Farmers with an annual premium of \$3,568.00. ****MSUA 3-0 as submitted.***
- Insurance Claim Update: The Board reviewed the correspondence from Farmers regarding a recent insurance claim.

NEXT MEETING

The next meeting is scheduled for Thursday, August 19, 2021.

ADJOURNMENT

The meeting adjourned at 5:48 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