

# ANTARES COMMUNITY ASSOCIATION

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October 21, 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 5:31 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 5:30 p.m.

## **HOMEOWNERS FORUM**

One (1) homeowner was in attendance.

## **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on August 26, 2021. **\*MSUA 2-0 as submitted.**

## **FINANCIAL**

The Board reviewed the August and September 2021 financial statements and bank statements. **\*MSUA 2-0 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**

12672-48 (Replacement of windows and front door)

The Board reviewed the architectural submission. **\*MSUA (ratified) 2-0 as submitted.**

## **PENDING BUSINESS**

The Board reviewed the following pending business:

- Elysian Reconciliation: Item tabled pending receipt of back up reports needed from Elysian.
- Privacy Shades: The Board discussed privacy shade options for the homes backing up to the shared pool. Item tabled – T. Sommer to research options.
- Pool Trellis: The Board discussed replacement of the pool trellis. Item tabled – T. Sommer to provide alternate options.
- Wrought Iron Fencing/Repairs – The Board reviewed proposals from McKowksi's and ProTec. Item tabled for further review.

## **NEW BUSINESS**

The Board reviewed the following new business:

- Landscape Maintenance Increase: The Board reviewed the increase notice from Treebeard – monthly maintenance fee to increase to \$2,590.00 effective January 1, 2022. **\*MSUA 2-0 as submitted.**
- Emergency Business – Tree Trimming Proposal (Giant Birds): The Board reviewed the proposal from Brightview in the amount of \$3,040.00. **\*MSUA 2-0 as submitted.**

## **NEXT MEETING**

The next meeting is scheduled for December – date TBD.

## **ADJOURNMENT**

The meeting adjourned at 6:04 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