

ANTARES COMMUNITY ASSOCIATION

December 15, 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 5:18 p.m.

HOMEOWNERS FORUM

One (1) homeowner was in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on October 21, 2021. ***MSUA 2-1 as submitted (R. Jacobs abstained)**

FINANCIAL

The Board reviewed the October & November 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

12660-82 (Replacement of garage door)

The Board reviewed the architectural submission. ***MSUA (ratified) 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.
- Privacy Shades: The Board discussed privacy shade options for the homes backing up to the shared pool. Item tabled – T. Sommer to provide recommendations for replacement 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 the updated proposal from McKowski's. Item tabled for further review.

NEW BUSINESS

The Board reviewed the following new business:

- Landscape Addition Proposal: The Board reviewed the proposal from Solana Landscape and Construction Company for removal of bottle brush trees and replacement of Crape Myrtles in the amount of \$6,950.00. ***MSUA 3-0 as submitted.**
- Annual Review/Taxes: The Board reviewed the annual review and taxes prepared by Beck & Company. ***MSUA 3-0 as submitted.**

NEXT MEETING

The next meeting is scheduled for January 20, 2021 at 5:30 p.m. via Zoom.

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:

Jenna Jacobs, Recording Secretary

Board Signature