

ANTARES COMMUNITY ASSOCIATION

January 20, 2022 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

ATTENDANCE

Board of Directors:

Robert Jacobs, President (left at 5:22 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 5:21 p.m.

HOMEOWNERS FORUM

No homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on December 15, 2021. ***MSUA 2-0 as submitted**

FINANCIAL

The Board reviewed the December 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

No pending request.

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 – pending receipt of updated proposal from McKowski's.
- Wrought Iron Fencing/Repairs: The Board reviewed the updated proposal from McKowski's. Item tabled – pending receipt of updated proposal from McKowski's.

NEXT MEETING

The next meeting is TBD.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

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