

ANTARES COMMUNITY ASSOCIATION

March 2, 2022 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

ATTENDANCE

Board of Directors:

Robert Jacobs, President (left at 5:52 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 5:11 p.m.

HOMEOWNERS FORUM

No homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on January 20, 2022. ***MSUA 3-0 as submitted**

FINANCIAL

The Board reviewed the January 2022 financial statements and bank statements.

***MSUA 3-0 pending year-end review**

DELINQUENCY

The Board reviewed the delinquency report.

The Board reviewed the delinquency report and discussed filing property liens on the following: APN#304-061-60-05 and APN #304-061-49-04. ***MSUA 3-0**

MANAGEMENT REPORT

The Board reviewed the Action Item List, Annual Calendar, patrol reports, and correspondence sent/received since the last Board meeting.

Management to notify the patrol company to place tow notices on three (3) vehicles. If the vehicle(s) continue to park in violation, tow is authorized.

ARCHITECTURAL

No pending request.

PENDING BUSINESS

The Board reviewed the following pending business:

- Elysian Reconciliation: Item tabled, to be reviewed at next meeting.
- Privacy Shades: The Board discussed privacy shade options for the homes backing up to the shared pool. Item tabled – T. Sommer to obtain updated proposal so the Board can review at the next meeting.
- 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.

NEW BUSINESS

The Board reviewed the following new business:

- Monument Lighting Repair: The Board reviewed the proposal from Horizon to replace the damaged lights at the entry monument in the amount of \$1,198.49. ***MSUA 3-0**
- Pine Tree Pruning: The Board reviewed the proposal from Brightview in the amount of \$2,805. ***MSUA 3-0** Brightview to contact Vlad to discuss scope prior to scheduling work.

NEXT MEETING

The next meeting is scheduled for May 12, 2022.

ADJOURNMENT

The meeting adjourned at 5:58 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