

ANTARES COMMUNITY ASSOCIATION

May 24, 2022 General Session Meeting Minutes
via ZOOM Teleconference due to COVID-19

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

No homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on March 2, 2022. ***MSUA 3-0 as submitted**

FINANCIAL

The Board reviewed the February, March, and April 2022 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: The Board reviewed the reconciliation spreadsheet for 2021. Elysian owes Antares \$1,000.74.

- Privacy Shades: The Board discussed privacy shade options for the homes backing up to the shared pool. Item tabled until further notice.
- Pool Trellis: The Board discussed replacement of the pool trellis and reviewed the proposals. Item tabled – include with next years budget.
- Wrought Iron Fencing/Repairs: The Board reviewed the correspondence. Item tabled – management to obtain additional proposals as McKowski’s has declined to bid.

NEW BUSINESS

The Board reviewed the following new business:

- Pool Contract Increase: The Board reviewed the pool increase (20%) from Sun Diego Pool Care beginning June 1, 2022. Additionally, there will be a yearly increase of 3% moving forward. ***MSUA 2-0**
- Website Contract Increase: The Board reviewed the website increase of \$46/hr beginning June 1, 2022. ***MSUA 2-0**

NEXT MEETING

The next meeting is scheduled for July 19, 2022.

ADJOURNMENT

The meeting adjourned at 5:50 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