

# ANTARES COMMUNITY ASSOCIATION

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January 26, 2023 General Session Meeting Minutes  
via ZOOM Teleconference due to COVID-19

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## **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 12:35 p.m.

## **HOMEOWNERS FORUM**

No homeowners were in attendance.

## **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on July 19, 2022. **\*MSUA 3-0 as submitted**

## **FINANCIAL**

The Board reviewed the July 2022, August 2022, September 2022, October 2022, November 2022, and December 2022 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**

12674-37: Solar Installation

The Board reviewed the architectural request to install solar panels. **\*MSUA 3-0 in accordance with the submitted plans**

## **PENDING BUSINESS**

The Board reviewed the following pending business:

- Tree Trimming Proposals: The Board reviewed the proposal for Palm Pruning in the amount of \$4,410.00. **\*MSUA 3-0**. The Board reviewed the proposal for Palm Tree removal in the amount of \$3,840.00. **\*MSUA 3-0**

## **NEW BUSINESS**

The Board reviewed the following new business:

- Annual Review/Taxes: The Board reviewed the draft annual review and taxes from Beck & Company. **\*MSUA 3-0**
- Landscape Enhancement Proposal: The Board reviewed the landscape enhancement proposal from Treebeard. Item tabled for review at next meeting.
- Waste Management Services: The Board reviewed the correspondence from Waste Management regarding trash collection.
- Shared Facilities – Pool Refurbishment: The Board reviewed the invoice for the pool refurbishment project. Item tabled for review at next meeting.

## **NEXT MEETING**

The next meeting is scheduled for May 2023 – date/time TBD.

## **ADJOURNMENT**

The meeting adjourned at 1:12 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:

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Jenna Jacobs, Recording Secretary

Board Signature