

ANTARES COMMUNITY ASSOCIATION

March 29, 2023 General Session Meeting Minutes
Via ZOOM Teleconference

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 4:57 p.m.

HOMEOWNERS FORUM

No homeowners were in attendance.

MINUTES

The Board reviewed the General Session Meeting Minutes from the meeting held on January 26, 2023. ***MSUA 3-0 as submitted**

FINANCIAL

The Board reviewed the January & February 2023 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

No pending requests.

PENDING BUSINESS

The Board reviewed the following pending business:

- Elysian – Shared Facilities: The Board requested that management schedule a meeting with the Elysian board to discuss the shared facility agreement.

NEW BUSINESS

The Board reviewed the following new business:

- Elysian Reconciliation: The Board reviewed the 2021 and 2022 reconciliation. Item tabled as more information is needed from Elysian in order to complete the 2022 reconciliation.
- Landscape Enhancement Proposal: The Board reviewed the landscape enhancement proposal from Treebeard. Item tabled – T. Sommer to review alternate options.
- Grate Repairs: The Board reviewed the correspondence regarding grate repairs. Item tabled – management to obtain an additional bid.
- Monument Sign Repairs: The Board reviewed the proposal from Protec to repair the monument sign on a time/materials basis. ***MSUA 3-0**

NEXT MEETING

The next meeting is scheduled for May 31, 2023 at 4:30 PM via Zoom.

ADJOURNMENT

The meeting adjourned at 5:30 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