

# ANTARES COMMUNITY ASSOCIATION

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May 31, 2023 General Session Meeting Minutes  
Via ZOOM Teleconference

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## **ATTENDANCE**

Board of Directors:

Robert Jacobs, President  
Treacy Sommer, Treasurer  
Vlad Kezic, Secretary

Absent: Alex Novokolsky, Vice President

Guest: Debbie Descans, Waste Management

Management:

Jenna Jacobs, Community Association Manager

## **CALL TO ORDER**

The General Session meeting was called to order at 4:11 p.m.

## **HOMEOWNERS FORUM**

No homeowners were in attendance.

## **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on March 29, 2023. **\*MSUA 3-0 as submitted**

## **FINANCIAL**

The Board reviewed the March & April 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**

12680-13 (Garage Door Replacement)

The Board reviewed the application for the garage door replacement. **\*MSUA 3-0 as submitted**

12678-28 (Solar Installation)

The Board reviewed the application for solar installation. **\*MSUA 3-0 as submitted**

12669-59 (Solar Installation)

The Board reviewed the application for solar installation. **\*MSUA 3-0 as submitted**

12668-62 (Solar Installation)

The Board reviewed the application for solar installation. **\*MSUA 3-0 as submitted**

12668-63 (Solar Installation)

The Board reviewed the application for solar installation. **\*MSUA 3-0 as submitted**

12668-66 (Solar Installation)

The Board reviewed the application for solar installation. **\*MSUA 3-0 as submitted**

## **PENDING BUSINESS**

The Board reviewed the following pending business:

- Elysian – Shared Facilities: The Board reviewed the pool resurfacing invoices and 2021/2022 reconciliations. Management to reach out to Elysian with questions. Item tabled.
- Landscape Proposal: The Board reviewed the proposal from Treebeard Landscape for landscape additions on the exterior of the property. Item tabled.
- Grate Repairs: The Board discussed grate replacement near #28. Protec to address on time and materials basis and provide a proposal of other necessary grate repairs. **\*MSUA 3-0**

## **NEW BUSINESS**

The Board reviewed the following new business:

- Reserve Study Proposal: The Board reviewed the proposal from A Reserve Company in the amount of \$399.00. **\*MSUA 3-0**
- Organic Waste: Debbie Descans from Waste Management was in attendance to discuss organic waste carts. Management to post notices on doors prior to June 5<sup>th</sup> informing residents that Waste Management will swap out regular green bins for small green bins as needed.

## **NEXT MEETING**

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

## **ADJOURNMENT**

The meeting adjourned at 5:06 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