

JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JUNE 6, 2017

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MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Haven Management LLC

HOMEOWNERS

Per sign in sheet.

I. CALL MEETING TO ORDER

1. Robert Varvel, President called the Board of Directors Open Session Meeting of Jasmine Street Homeowners Association, to order at 7:00pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the minutes of April 21, 2016 as presented. The motion passed 2-0-0.

III. LIEN ACCOUNTS

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve filing a lien against the following accounts per the Association's published delinquent policy: Lot 211 / Tract 11796-3, Lot 106 / Tract 11796-1, Lot 139 / Tract 11796-2, Lot 31 / Tract 11796-1, Lot 66 / Tract 11796-1. Lot 179 / Tract 11796-1. The motion passed 2-0-0.

IV. FINANCIALS

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the December 31, 2016, January 31, 2017, February 28, 2017, March 31, 2017 and April 30, 2017 financials as presented. The motion passed 2-0-0.

V. OLD BUSINESS

1. **General Maintenance** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve having the association golf cart serviced. The motion passed 2-0-0.

VI. NEW BUSINESS

1. **Determine Priorities for the Remaining Year** – A motion was made by Robert Varvel and seconded by Gregory Verga to start future meetings earlier. Executive session to start at 5:00pm and open session to start at 5:30pm. The motion passed 2-0-0.
2. **Emergency Motion on Urgent/Unforeseen Matter** – A motion was made by Robert Varvel and seconded by Gregory Verga to obtain a proposal from the landscape company to remove the parking stalls on Telestar Avenue and replace with Xeriscape Landscaping. The motion passed 2-0-0.

VII. CORRESPONDENCE

1. There was no correspondence to review at this time.

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VIII. HOMEOWNER FORUM

1. The floor was open to homeowners at this time.

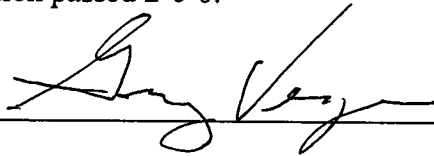
IX. MEETING OF EXECUTIVE SESSION

1. The following items will be discussed during Executive Session: Approval of minutes, owner compliance issues, and delinquent report.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 8:00pm. The motion passed 2-0-0.

ATTESTED TO: _____



DATE: _____

8-8-17

Respectfully submitted by Haven Management LLC