

**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JULY 11, 2017**

1

MEMBERS PRESENT

Robert Varvel – President
Gregory Verga – Secretary/Treasurer

MEMBERS ABSENT

ALSO PRESENT

James Torres
Dan Saldana

Insight Technologies
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 5:30pm.

II. APPROVAL OF MINUTES

1. A motion was made by Robert Varvel and seconded by Gregory Verga to table the minutes of June 6, 2016 due to spelling corrections. 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 99 / Tract 11796-1 and Lot 66 / Tract 11796-1 and to hold Lot 105 / Tract 11796-1 subject to review. The motion passed 2-0-0.

IV. FINANCIALS

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the May 31, 2017 financial as presented. The motion passed 2-0-0.

V. OLD BUSINESS

1. There is no old business to review at this time.

VI. NEW BUSINESS

1. Work Order Tracking Report

A. A motion was made by Robert Varvel and seconded by Gregory Verga to have Insight Technologies provide icloud backup to the camera system for the cost not to exceed \$200.00 per month. The motion passed 2-0-0.

B. A motion was made by Robert Varvel and seconded by Gregory Verga to have Insight Technologies install a sample LED street light on Telestar Avenue for review of cost and appearance. The motion passed 2-0-0.

2. **Asphalt Repair & Potential Speed Bump Location** – A motion was made by Robert Varvel and seconded by Gregory Verga to request a proposal for review at the next meeting for the cost of installing k-rails at the parking lot. The motion passed 2-0-0.

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3. Emergency Motion on Urgent/Unforeseen Matters

- A. A motion was made by Robert Varvel and seconded by Gregory Verga to have Insight Technologies install a fisheye camera at the Telestar Avenue and Tokay Street location for the amount of \$1,289.36. The motion passed 2-0-0.
- B. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the emergency replacement of the camera and NVD at Silverwood Lane in the amount of \$2,388.22. The motion passed 2-0-0.
- C. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the emergency replacement of the camera and NVD at Teakwood Avenue in the amount of \$2,663.91. The motion passed 2-0-0.
- D. A motion was made by Robert Varvel and seconded by Gregory Verga to approve conducting a new reserve study with updated camera installations and product information. The motion passed 2-0-0.

VII. CORRESPONDENCE

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

VIII. HOMEOWNER FORUM

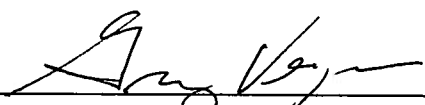
- 1. The floor was open to homeowners at this time.

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 9:30pm. The motion passed 2-0-0.

ATTESTED TO:  _____

DATE: 8-8-17 _____

Respectfully submitted by Haven Management LLC