

JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
AUGUST 8, 2017

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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 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 approve the minutes of June 6, 2017 and July 11, 2017 as submitted. The motion passed 2-0-0.

III. LOTS TO LIEN

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 213 / Tract 11796-3, Lot 175 / Tract 11796-2 and Lot 105 / 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 June 30, 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** – The board reviewed and no action was required.
2. **Change October Meeting Date** – The board will review not having a meeting in October.
3. **Asphalt Repair & Potential Speed Bump Location** – The board reviewed and no action was taken.
4. **AMS Paving Striping & Red Curb Painting Proposal** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve proposal MG17-291 to restripe and repaint twenty-three (23) eight (8) foot STOP's and 2,124 lineal feet of red curbs with "No Parking Fire Lane" stencils to include option A to black out twenty-three (23) STOPS's prior to restripe to help reduce bleed through for the total cost of \$2,815.00. Work based on one move with one coat of traffic rated paint and includes minor scraping of curbs prior to repaint. The motion passed 2-0-0.

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5. **Lawn Master Proposal to Convert Parking Lot to Planter** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the proposal to remove 2,112.2 square feet of asphalt and upgrading to landscaping plants and decomposed granite for the amount of \$10,560.00. Renovation includes demolition of asphalt, installing 117 feet of mow curb, add 4” of plant mix mulch to prepare for plants, add new irrigation, install approximately 25 low maintenance plants, install decomposed granite and adding five (5) boulders. The motion passed 2-0-0.
6. **Jensen Precast E-mail Regarding K-rail Rental** – The board reviewed and no action is being taken.
7. **Insight Technologies Proposal for Alarm System Enclosure** – A motion was made by Robert Varvel and seconded by Gregory Verga to table for further review at the next scheduled board meeting. The motion passed 2-0-0.
8. **Emergency Motion on Urgent/Unforeseen Matters**
 - A. Due to the change in technology, a motion was made by Robert Varvel and seconded by Gregory Verga to secure two (2) monitoring tablets from Insight Technologies at a cost not to exceed \$2,000.00. The cost of which to be incorporated in the reserve study. 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, delinquent report and owner correspondence.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 6:30pm. The motion passed 2-0-0.

ATTESTED TO: 

DATE: 9-25-17

Respectfully submitted by Haven Management LLC