

JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
APRIL 10, 2018

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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 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 March 13, 2018 as submitted. The motion passed 2-0-0.

III. LOTS TO LIEN

No lots to lien at this time

IV. FINANCIALS

1. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the financial of February 28, 2018 as presented. The motion passed 2-0-0.

V. OLD BUSINESS

1. **Trim Plants on 7th** A motion was made by Robert Varvel and seconded by Gregory Verga to request formal bid on trimming all of the oleanders to provide greater visibility. The motion passed 2-0-0.
2. **Maintenance Notice** A motion was made by Robert Varvel and seconded by Gregory Verga to mail out the standard and reminder of lawn care at the end of April. The motion passed 2-0-0.

VI. NEW BUSINESS

1. **Work Order Tracking Report** – The board reviewed and no action was required.
2. A motion was made by Robert Varvel and seconded by Gregory Verga to review options on painting the old tennis court for playground schemes.
The motion passed 2-0-0.
3. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the revised Lighting Service Agreement with Insight Technologies as submitted. The motion passed 2-0-0

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NEW BUSINESS continued

4. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the revised Camera Maintenance Agreement with Insight Technologies as submitted. The motion passed 2-0-0
5. A motion was made by Robert Varvel and seconded by Gregory Verga to approve the camera alarm installation proposal at a cost of \$500.00 per enclosure with 3 to be installed in April and the remaining 3 to be installed in May with Insight Technologies. The motion passed 2-0-0

6. Urgent and Unforeseen Motion Made on Non-Agenda Item

A motion was made by Robert Varvel and seconded by Gregory Verga to send out individual notices to each of the properties that have a SCE easement reminding them of their maintenance responsibilities. The motion passed 2-0-0

VII. CORRESPONDENCE

1. Board reviewed correspondence regarding application to the Board of Directors, no action taken.

VIII. HOMEOWNER FORUM

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

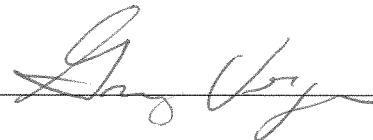
IX. MEETING OF EXECUTIVE SESSION

1. The following items will be discussed during Executive Session: Approval of minutes, owner compliance issues, delinquent report, board e-mail regarding violations and discussion items, payroll review and owner correspondence.

X. ADJOURNMENT

1. A motion was made by Robert Varvel and seconded by Gregory Verga to adjourn meeting at 7:15pm. The motion passed 2-0-0.

ATTESTED TO: _____



DATE: _____

5/18/2018

Respectfully submitted by Haven Management LLC