

JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
JANUARY 8, 2019

1

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

III. LOTS TO LIEN

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:

1. LOT 205 / TRACT 11796-3
2. LOT 161 / TRACT 11796-2
3. LOT 202 / TRACT 11796-2
4. LOT 175 / TRACT 11796-2
5. LOT 103 / TRACT 11796-1
6. LOT 150 / TRACT 11796-2
7. LOT 124 / TRACT 11796-2
8. LOT 38 / TRACT 11796-1

The motion passed 2-0-0.

IV. FINANCIALS

1. **Financials** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the financial statements of October 31, 2018 and November 30, 2018 as submitted. The motion passed 2-0-0.

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V. OLD BUSINESS

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

VI. NEW BUSINESS

1. **Work Order Track Report** – The board reviewed and no action was required.
2. **Street Work Status** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve using a consultant recommended by association’s counsel to compare the work that was done against the specifications of the contract for the street work. The motion passed 2-0-0.
3. **Apple Valley Communications service agreement** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the agreement with Apple Valley communications and to terminate the current agreement with Insight technologies in providing monthly service to the camera system. The motion passed 2-0-0.
4. **Lighting Contact** A motion was made by Robert Varvel and seconded by Gregory Verga to terminate the current agreement with Insight technologies for street light maintenance. The motion passed 2-0-0.

VII. CORRESPONDENCE

1. **Community Outreach Correspondence** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve a link being placed on the association website. The motion passed 2-0-0.

VIII. HOMEOWNER FORUM

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

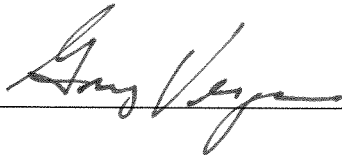
IX. MEETING OF EXECUTIVE SESSION

1. The following items will be discussed during Executive Session: Approval of minutes, owner compliance issues including legal actions for compliance, delinquent report and review of surveillance camera and light maintenance services.

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: _____

2-19-2019

Respectfully submitted by Haven Management LLC