

**JASMINE STREET HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES**  
**FEBRUARY 19, 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 December 31, 2018 and January 31, 2019 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 the report and no action was required.
2. **Lighting Contact** A motion was made by Robert Varvel and seconded by Gregory Verga to accept the contract for street light maintenance with Sign Co Pros. At \$350.00 per month. The motion passed 2-0-0.
3. **Apple Valley Communications alarm and communication proposals** – A motion was made by Robert Varvel and seconded by Gregory Verga to approve the agreements with Apple Valley communications to install the alarm systems at each station at a cost of \$4797.93. and install a radio network communication system to eliminate the multiple fios lines at a cost of \$5,232.09. The motion passed 2-0-0.
4. **Lighting Contact referral** A motion was made by Robert Varvel and seconded by Gregory Verga to send a fifty-dollar gift card to Robert Sieg in appreciation for the company referral. The motion passed 2-0-0.

**VII. CORRESPONDENCE**

none

**VIII. HOMEOWNER FORUM**

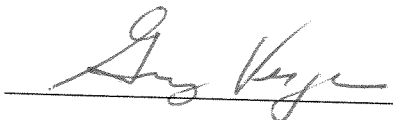
1. The floor was open to homeowners.

**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: 3-12-2019  
Respectfully submitted by Haven Management LLC