

**JASMINE STREET HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES**  
**MARCH 12, 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 February 19, 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 99 / TRACT 11796-1
2. LOT 245 / TRACT 11796-3
3. LOT 299 / TRACT 11796-4
4. LOT 118 / TRACT 11796-1

The motion passed 2-0-0.

**IV. FINANCIALS**

1. **Financials** – The February Financial Statement was not available for this meeting

**V. OLD BUSINESS**

1. There was no old business to review.

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**VI. NEW BUSINESS**

1. **Work Order Track Report** – The board reviewed the report and no action was required.
2. **Bid Request** Board requested a bid for a new secured irrigation control enclosure for the next meeting.
3. **Newsletter** A motion was made by Robert Varvel and seconded by Gregory Verga to approve the submitted newsletter draft but requested that fence maintenance be added as well. 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: \_\_\_\_\_

Respectfully submitted by Haven Management LLC