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**JASMINE STREET HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
APRIL 16, 2019**

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 12, 2019 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 208 / TRACT 11796-3
2. LOT 290 / TRACT 11796-3
3. LOT 175 / TRACT 11796-2

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 February 28, 2019 Financial Statement as submitted. The motion passed 2-0-0.

V. OLD BUSINESS

1. There was no old business to review.

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VI. NEW BUSINESS

1. **Bid Request** Board requested status on bid for a new secured irrigation control enclosure[s] for the next meeting.
2. **Bid Request** A motion was made by Gregory Verga and seconded by Robert Varvel to request a bid to plant Oleander plants along the homeowner wooden fences that face 7th street. 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 asphalt system.

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: _____

5-14-2019

Respectfully submitted by Haven Management LLC